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Wording on the back to be as follows:

April-June

1965





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*



T.B. 637845

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"That under authority of Order-in-Council P.C. 1961-3/1463 of October 12, 1961, assistance was granted under the Prairie Farm Rehabilitation Act for the development of community wells in the Provinces of Manitoba, Saskatchewan and Alberta, up to March 31st, 1962, on the following basis: -

- (1) Thirty-five per cent of the costs to a municipality for drilling or boring and equipping of a well, providing the Province contributed an equal amount and the project was approved by the Province and P.F.R.A.;
- (2) The Municipality assumed full responsibility for making arrangements for the development of the well and the payment of all accounts;
- (3) The Municipality submitted its claim to the Province for seventy per cent of the costs, on receipt of which the Province submitted its claim to the Minister of Agriculture for the Federal contribution of thirty-five per cent;

That notwithstanding average precipitation during the summer of 1964, many natural reservoirs on the Prairies have not accumulated enough water to supply the need of certain communities;

That water levels are still extremely low in many parts of the Prairies;





That some municipalities are concerned about completing current projects by March 31, 1965;

That it is again considered essential to continue the community well drilling program of assistance for another year on the same basis;

The Undersigned, therefore, has the honour to recommend that the program of assistance for drilling of community wells, authorized by Order-in-Council P.C. 1961-5/1463 of October 12th, 1961, be extended to March 31, 1966, the Federal contribution not to exceed an additional amount of \$150,000, chargeable to the Parliamentary Appropriation for the Prairie Farm Rehabilitation Act Program."

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

MEM/LM



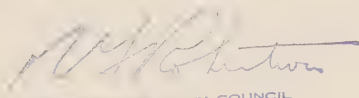
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T. B. 638745

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Dominion Bridge Company Limited, Montreal, Quebec, the lowest tenderer, for the provision of a Crane on a monthly rental basis for the erection of the precast concrete Housing units of Habitat '67, at an estimated cost of \$360,000, plus \$61,000 for contingencies, based on the rental of \$29,910 per month for the first 12 month period, any additional rental to the first 12 months to be paid at the rate of \$18,000 per month.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638303

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$69,258.75 to the Province of Newfoundland towards a Regional Public Library to be constructed in the City of Corner Brook, such payment to be charged to the Centennial of Confederation Fund.

A faint, handwritten signature or stamp, possibly reading "N. J. P.", is visible in the center of the page.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*



T.B. 638304

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$29,106 to the Province of Ontario towards an Arena with artificial ice to be constructed in the Town of Timmins, such payment to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, appearing to be "M. J. [unclear]", is written over a faint, illegible printed name.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638531

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$30,000 to the Province of Quebec towards the construction of a Public Library at Ville de Marieville, such payment to be charged to the Centennial of Confederation Fund.

*[Handwritten signature]*







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638678

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$160,000 to the Province of Quebec towards the construction of a Cultural and Recreational Centre in the City of Drummondville, such payment to be charged to the Centennial of Confederation Fund.



P.C. 1965-9/584

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*



T.B. 638679

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$66,666.66 to the Province of Quebec towards the construction of a Social and Cultural Centre at Ville de la Pocatiere, such payment to be charged to the Centennial of Confederation Fund.

A handwritten signature in ink, appearing to be 'M. J. ...', is written over the text.

MMM/LMC





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit the fees, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 637655

CITIZENSHIP AND IMMIGRATION

The Board recommends that authority be granted to remit the fee of \$2.00 in special cases where the application for a miniature certificate of citizenship is filed by a Canadian citizen who has been invited by a club or organization to take part in citizenship ceremonies; provided that a detailed statement, giving the names of the organizations involved and the amount remitted to each, is submitted to the Treasury Board annually.

PMJ/SP

TRUE COPY







CANADA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637800

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that Frank Glogowski, Toronto, Ont., who has been nominated by the Minister of Citizenship and Immigration pursuant to Section 12(1) of the Immigration Act to serve as a Member of the Immigration Appeal Board, be paid salary at the rate of \$12,300 per annum, effective March 15, 1965.

HJB/mr





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638523

CITIZENSHIP AND  
IMMIGRATION

The Board recommends -

- (1) in accordance with the provisions of Section 71(1) of the Civil Service Act, the appointment of Lise Boisvenu as Clerk 4, in the Office of the Minister of Citizenship and Immigration, with salary at the rate of \$4560 per annum, effective March 15, 1965;
- (2) that Paragraph (2) of Order in Council of March 12, 1965, P.C. 1965-7/428, authorizing the appointment of certain persons in the Office of the Minister of Citizenship and Immigration, be amended by changing the classification shown therein for Edna Long to Stenographer 3, Secretary with effect from February 15, 1965.

A handwritten signature in blue ink, appearing to be "M. J. P.", followed by a horizontal line.

DPL/mr





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 688216

CIVIL SERVICE COMMISSION

The Board recommends, pursuant to subsection (1) of section 68 of the Civil Service Act, that the following regulation be approved, effective April 1, 1965:

Notwithstanding subsection (2) of section 88 of the Civil Service Regulations, a casual employee employed by the Department of National Defence as Watchman to guard an Armoury in the Provinces of Ontario, Quebec or New Brunswick may be employed in excess of twelve months, provided the period in excess of twelve months does not extend his employment beyond March 31, 1966.







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638399

CIVIL SERVICE  
COMMISSION

The Board, pursuant to Section 68(1)(c) of the Civil Service Act, recommends that, where an employee named in Column 1 hereunder while performing part-time duties of Assistant 1, Revenue Post Office, at the location set out in Column 2 has been paid at the rate set out in Column 3 opposite his name, he may be paid at the rate set out opposite his name while holding a position of Postal Helper, part-time, with effect from April 1, 1964:

<u>COLUMN 1</u>	<u>COLUMN 2</u>	<u>COLUMN 3</u>
<u>Employee</u>	<u>Office</u>	<u>Hourly Rate of Pay</u>
Mrs. M. Bugara	Thompson, Man.	\$1.50
Mrs. D. I. Naish	Thompson, Man.	1.50
Mrs. D. Parsons	Merritt, B.C.	1.50
Mrs. M. Wickend	Merritt, B.C.	1.44
Mrs. G.E. Kelly	Ocean Falls, B.C.	1.50
Mrs. W.K. Levertton	Ocean Falls, B.C.	1.50
Mrs. P.C. Shorter	Ocean Falls, B.C.	1.50
Mrs. D.L. Copland	Ocean Falls, B.C.	1.44
Mr. Y. Gagnon	Amqui, Que.	1.50
Miss M.C. Hebert	Ste Marie de Beauce, Que.	1.50

HJB/mr





CANADA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637769

FINANCE

The Board recommends that pursuant to subsection (1) of section 23 of the Financial Administration Act, the amounts shown below in column (3) owed by the persons listed in column (1) be deleted from the accounts.

<u>NAME</u>	<u>FINANCE FILE</u>	<u>AMOUNT</u>
the late J.D. Lefebvre	331341	\$282.20
the late J.E. Plouffe	9197	592.40
the late J. Nelson	244228	711.00
Miss E. L. Maynard	41807	209.38
Miss M. E. O'Connor	245780	127.52
the late A. Bushby	16397	573.62
the late Mrs. M.L. Dorion (formerly Jasmin)	45435	261.97
the late A.B. Gurney	6914	108.76
	(Department Paylist Employee No.)	
Miss G.H. Renaud	18-098-8348	428.86





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638408

FINANCE

The Treasury Board is of the opinion that Cyril Noel Nobert, F.F. 218760, has made an election under the Public Service Superannuation Act for a period of service in pensionable employment from December 31, 1940 to October 17, 1947 in purported compliance with the provisions thereof and the Regulations made pursuant thereto, and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election to have been made by the said Cyril Noel Nobert on February 10, 1965, subject to the transfer to the Superannuation Account of an amount equal to the total of the employer and employee premiums as may be unconditionally held for his account with interest under the terms of the Government Annuity Contract Number 147537, pursuant to the Canadian Government Annuities Regulations to be applied against an amount of \$5925.87 required by the Public Service Superannuation Act on that day.





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General in Council, on the 1st April, 1965.*

T.B. 637068

FORESTRY

The Board, pursuant to Section 6(2) of the  
Maritime Marshland Rehabilitation Act, recommends that  
the rates of pay for prevailing rate employees, Maritime  
Marshland Rehabilitation Act Administration, be fixed at  
the rates authorized for such employees by the Treasury Board  
under the provisions of Section 5(1) of the Prevailing  
Rate Employees General Regulations, 1963.

CER/SD





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*



T.B. 638524  
T.B. 638296  
T.B. 638297

FORESTRY

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the appointment  
of the following persons as indicated below, in the Office of  
the Minister of Forestry, with salary at the rates stated, effective  
from the dates indicated:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>SALARY PER ANNUM</u>	<u>EFFECTIVE</u>
Gisèle Marie Dube	Clerk 3	\$3900	July 4, 1964
Florence Yaffe	Clerk 4	4860	March 16, 1965
Maurice Patrick McCoy	Supervising Clerk	6060	February 15, 1965

HJB/mr





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638676

INDUSTRY

The Board, in accordance with the provisions  
of Section 71(1) of the Civil Service Act, recommends the  
appointment of Diana Eadie Murray as Assistant Private Secretary  
in the Office of the Minister of Industry, with salary at the  
rate of \$5600 per annum, effective July 13, 1964.

A faint, handwritten signature or stamp, possibly in blue ink, is visible in the center of the page. It appears to be a stylized name or set of initials.

HJB/mr





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 635445

NATIONAL CAPITAL  
COMMISSION

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The Board recommends, pursuant to Section 16(2) of the National Capital Act, that the National Capital Commission be authorized, at a cost of approximately \$150,000, to carry out the following changes to the downtown Ottawa road system as a result of construction of the Canadian Centre for the Performing Arts:

1. To construct, at the Commission's expense, a new Driveway connection for westbound traffic from the existing Driveway to Lisgar Street on Commission-owned property.
2. To improve, at the National Capital Commission's expense, the existing Driveway connection at Somerset Street for east bound traffic.
3. To reconstruct the median strip on Elgin Street between Laurier Avenue and Albert Street, including necessary traffic control devices, disturbed by the new traffic movement, cost to be shared by the City of Ottawa, 26%, and the balance, 74%, by the National Capital Commission.
4. To construct the east lane of Elgin Street including median and sidewalk and necessary traffic control devices between Laurier Avenue and Lisgar Street. Cost to be shared by the City of Ottawa, 26%, and the balance, 74%, by the National Capital Commission.
5. To construct a new roadway from Elgin Street easterly to the storage areas under the Dufferin Bridge occupied by the Department of Transport, Department of Public Works, Post Office, etc., and for the servicing of the Rideau Canal locks. The cost is to be borne by the National Capital Commission.

There is no provision in the operating budget of the Commission for 1964-65 and 1965-66 for this work. The Commission therefore proposes, if this construction is approved, to provide an item in these budgets "Contribution



for Roadway Changes Arising out of the Construction of the Canadian Centre for the Performing Arts." \$25,000 in 1964-65 and \$125,000 in 1965-66 to be dealt with at the first revision of these budgets. Corresponding reductions will be made in other budget items.

*W.R.*







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T. B. 637772

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to Robert F. Carr, a parcel of land as described in the attached Schedule "A", for the price of \$16,000 and to pay a commission of 6% to the Ottawa Real Estate Board and its agents. *to send back*





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 636530

NATIONAL DEFENCE

The Board, with respect to an application of 47018 Corporal H.A. Fraughton for redress of grievance, in accordance with the provisions of the National Defence Act and Article 19.26 of the Queen's Regulations and Orders for the Royal Canadian Air Force, arising from the requirement that he bear the cost of storage of his furniture and effects in the amount of \$180.30 while stationed at El Arish, Egypt, recommends that the Crown bear the cost of storage of Corporal Fraughton's furniture and effects in the said amount.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637375

NATIONAL DEFENCE

The Board recommends that Order in Council of April 17, 1953, P.C. 1953-16/571, as amended, which established regulations governing the amount of honoraria, travelling, living and other expenses of special lecturers at National Defence Service Colleges, be further amended by:

- a) extending the meaning of the term "college" where it occurs in the said Order to include the undermentioned accredited teaching hospitals, and by adding to the lists of Colleges and Honoraria in paragraph (1)(a) thereof the following:

The National Defence Medical Centre.....	\$25.00
The Canadian Forces Hospital, Kingston.....	25.00
The Canadian Forces Hospital, Halifax.....	25.00

- b) adding to the list of Commandants and Commanding Officers and maximum annual amounts in paragraph (3)(b) thereof the following:

Commanding Officer, National Defence Medical Centre.....	\$ 80.00
Commanding Officer, Canadian Forces Hospital, Kingston....	135.00
Commanding Officer, Canadian Forces Hospital, Halifax.....	55.00

GL/hb





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637397

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$204.35 to the Minister of Finance of the Province of Quebec in full settlement of their claim for damages arising out of the accident involving Department of National Defence Vehicle Number 53-32229 and a Quebec Provincial Police vehicle, which bore 1962 Quebec License Number GP7163, on Number 9 Highway approximately 30 miles west of the Quebec Bridge, in the Province of Quebec, on May 3, 1962.

PMJ/SP







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637766

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor General in Council grant authority to reimburse SK 17404 Corporal Harold Hart in the amount of \$120.11, being the amount he was required to pay for hotel accommodation reserved for him at the Hotel Regina, Dusseldorf Germany.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*



T.B. 638012

NATIONAL DEFENCE

The Board recommends that authority be granted to make interim payments, on an ex gratia basis, of \$716.20 to G. Lawrence Cavanaugh on behalf of his infant sons, Michael and George, and \$1,427.90 to The Minister of Finance, Province of New Brunswick, on behalf of the Hospital Services Division, for hospital services supplied to the aforesaid children as special damages without any admission of liability on the part of the Crown, and without prejudice to the Crown's position with regard to any claim for general damages that may be advanced on behalf of the injured children, in respect of an accident which occurred when a Number 80 Mark I Smoke Grenade exploded in a pool causing injuries to the aforesaid children on July 12, 1964, at Wirral Station, New Brunswick.

PMJ/SD



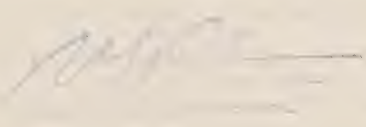


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638166

NATIONAL DEFENCE

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the  
appointment of Claire St-Martin as Secretary to Executive,  
in the Office of the Associate Minister of National Defence,  
with salary at the rate of \$5,100 per annum, effective  
March 15, 1965.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*



T. B. 638542

NATIONAL DEFENCE

The Board recommends that authority be granted to accept from the Government of the Province of Ontario, for the sum of \$150.00, the transfer of the administration and control, and the exercise of the beneficial use of the public lands described as being three parcels or tracts of land totalling in all 3.67 acres more or less, lying in the Townships of McNab and Fitzroy, Province of Ontario and under the waters of the Madawaska and Mississippi Rivers, designated as Locations CL-556, CL-557 and CL-558 and more particularly described in the Schedules "A" attached to Provincial Orders in Council numbered OC-406/65, OC-453/65 and OC-472/65 all of which are dated February 4th, 1965; the aforesaid water lots are required to accommodate an underground cable which crosses under the above noted rivers.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 637946

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:



CLAIMANT

Campbell Soup Co. Ltd.,  
Chatham, Ontario.

T. Eaton Co. Ltd.,  
Toronto, Ontario.

Fleet Manufacturing Co.,  
Fort Erie, Ontario.

General Motors Diesel  
Limited, London, Ont.

Imperial Oil Limited,  
Toronto, Ontario.

Liquid Carbonic Canadian  
Corp. Limited,  
Montreal, Quebec.

The National Cash Register  
Company of Canada Limited,  
Toronto, Ontario.

Northern Electric Company,  
Limited, Montreal, Quebec.

Phillips Electrical Company  
Ltd., Brockville, Ont.

Shell Canada Limited,  
Calgary, Alberta.

GOODS

"F" dicer

Scale Model of St. Peter's  
Basilica

Alignment Scopes

Air sampling equipment

Type 34-210 "Chromad"  
electronic integrator

Reaction kettle display

Counter functional check-  
ing fixture and gauge

Timing end power units  
and current generators

Synchro Model E-150  
Spooler

A submersible pump





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit income tax paid, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 638056

NATIONAL REVENUE  
(Taxation Division)

The Board recommends the remission of income tax in the amount of \$1,178.10 and interest thereon to date in the amount of \$474.45 for the taxation year 1957 to Claude Dagenais of R.R. No. 4, Ste. Scholastique, Quebec.

CERTIFIED TO BE A TRUE COPY

PMJ/SP





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit sales tax paid, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 638290

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of sales tax amounting to \$133,413.68 paid by the Hydro-Electric Power Commission of Ontario, Toronto, Ontario, on materials used in the construction of remedial works in the Niagara River pursuant to an Order of the International Joint Commission, dated August 15, 1961, under the provisions of the Niagara Diversion Treaty of October 10, 1950.

PMJ/SP







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit sales tax paid, the remittance  
of which is recommended in the following minute of the  
Treasury Board:

T.B. 638291

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of \$1,249.88  
to the Trenton Memorial Hospital, Trenton, Ontario,  
representing sales tax paid on building materials used in  
the completion of two contracts between the Trenton Memorial  
Hospital and Miron & Wiggers Construction Company.

PMJ/nd





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
**THURSDAY the 1st day of APRIL, 1965.**

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 638340

NATIONAL REVENUE  
 (Customs and Excise  
 Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law in the amounts set out below, by the persons listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Air Canada, Dorval, Quebec.	Aircraft parts	\$ 454.76
Belmac Supply Company Limited, Esterhazy, Sask.	Pipe channels and clamps	69.80



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Chrysler Canada Limited, Windsor, Ontario.	Defective tie rod ends	\$4,287.25
Galbraith & Sulley Ltd., Vancouver, B.C.	1 Hercules Engine	137.75
Glazon Corporation, New York, N.Y.	Transfer and Deli- very Mechanisms	915.20
Gordon Fabrics Ltd., Vancouver, B.C.	200 Yards of rayon fabric	76.20
Hygrade Containers Ltd., Montreal, Quebec.	409,500 sq. ft. kraft paper	1,915.82
United Childrens Wear Limited, Montreal, Que.	Clothing Labels	77.77





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 1st day of APRIL, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit income tax, the remittance of  
which is recommended in the following minute of the  
Treasury Board:

T.B. 638393

LABOUR AND  
NATIONAL REVENUE  
(Taxation Division)

The Board recommends that the income tax payable  
by His Honour Judge Rene Lippe of the District Court of  
Montreal, Montreal, Quebec, be remitted to the extent that  
the tax payable by Judge Lippe would be increased if the  
remuneration of \$60 per day received by him for each day  
he is engaged in the performance of his duties subsequent to  
the date of his appointment as Chairman of the Board of  
Trustees, pursuant to Section 4 of the Maritime Transportation  
Unions Trustees Act, established to deal with a dispute  
affecting the Maritime Unions in Canada, and which pursuant  
to the Income Tax Act, would have been tax exempt had the  
said appointment been made under the Inquiries Act, is  
included in computing his income subject to tax.

Certified to be a true copy

(Sgd.) R. G. Robertson,

Clerk of the Privy Council.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*



T.B. 637135-1

POST OFFICE

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the appointment  
of the undermentioned persons, in the Office of the Postmaster  
General, with salaries at the rates indicated, effective February 15,  
1965:

<u>NAME</u>	<u>POSITION</u>	<u>RATE PER ANNUM</u>
Ghislain Gravel	Special Assistant	\$10,000
Andre Côté	Special Assistant	7,500





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637273-1

POST OFFICE

The Board recommends that -

- (1) authority be granted for cash payments to the undermentioned persons, Office of the Postmaster General, for overtime performed during the 1964-65 overtime year as indicated hereunder:

<u>Name</u>	<u>Classification</u>	<u>Number of Hours</u>
Shirley T. Lauzon	Clerk 4	34½
Fernande Sonia Hubert	Associate Private Secretary	99½
Edna K. Long	Stenographer 3, Secretary	4½
M.I. Florence Sabourin	Associate Private Secretary	77½

- (2) Order-in-Council of March 12, 1965, P.C. 1965-11/428, be cancelled.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638058  
T.B. 638059  
T.B. 638605  
T.B. 638606

POST OFFICE

The Board recommends that the undermentioned employees  
be dismissed from the Government Service:

<u>Name</u>	<u>Classification</u>
Harry George Perkins	Postmaster, Granum, Alta.
R.K. Lawrence	Letter Carrier, Calgary, Alta.
P. J. Gray	Letter Carrier, Winnipeg, Man.
Raymond Levis	Mail Handler, Ottawa, Ont.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.R. 638500

POST OFFICE

The Board recommends that, in accordance with  
Section 5(d) of the Post Office Act, the Post Office  
Department be granted authority for the establishment  
of door-to-door delivery of mail at Ville St. Georges, Que.,  
effective June 1, 1965.







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638298

PRIME MINISTER'S OFFICE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Claire Marie Vanier as Stenographer 3 in the Office of the Prime Minister, with salary at the rate of \$3810 per annum, effective March 15, 1965.

HJB/mr





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638141

PUBLIC WORKS

The Board recommends that authority be granted to lease to the Cité de Lévis, Lévis, Quebec, approximately 2832 sq. ft. of office space on the third floor in the Federal Building, Commercial St. Lévis, Que., consisting of rooms 3-4, 3-5, 3-6, 3-9, 3-10, 3-13, 3-36, 3-37, 3-38, 3-39, 3-44, and 3-46, required to provide emergency accommodation for the municipal offices as the result of a fire at the City Hall, for the period February 13 to February 28, 1965, and monthly thereafter, at a rental of \$303.43 for the period February 13 to 28, 1965 and \$531.00 per month thereafter, payable monthly in advance, subject to the following conditions:

The lessee agrees:

- (a) to accept the premises "as is" to pay for all taxes and assessments,
- (b) to be responsible for minor repairs including redecorating,
- (c) to provide, at its own expense, such additional services as may be required although not specified under the lessor's responsibility,
- (d) to be responsible for all partitioning, renovating and redecorating which may be necessary as a result of occupancy subject to approval of the Department of Public Works.



The Crown to be responsible for lights and power, heating, water rates (if no separate meter), toilet accommodation, cleaning and janitor service.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-41/584

PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637072

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that Order in Council  
P.C. 1964-27/557 of April 23, 1964, dealing with the  
Special Newfoundland Allowance be amended to extend the  
period of its application to March 31, 1966.

A handwritten signature in blue ink, likely of the Governor General, with a horizontal line extending to the right.

GOVERNOR GENERAL

RHM/LFM







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637250

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$63.78 to the Town of Taber, Alberta, in compensation for damage to a plate glass window in the Taber Town Police Office, which was smashed on the evening of October 28, 1964, by Mike Nippi during a struggle with two members of the Royal Canadian Mounted Police who were escorting Nippi to the town lock-up following his arrest.

  
MEMBER OF THE BOARD OF THE ROYAL CANADIAN MOUNTED POLICE

PMJ/SP





*Certified to be a true copy of a Minute of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 637805

ROYAL CANADIAN MOUNTED  
POLICE

The Board recommends that authority be granted to pay, on an ex gratia basis, the amount of \$450, representing funeral accounts in excess of the amount of \$325 now authorized for each individual member under Regulation 284(1) of the Royal Canadian Mounted Police Regulations and Orders, on behalf of the late Constable R.W. Amey, who was killed at Whitebourne, Newfoundland on December 17, 1964, while apprehending escaped prisoners,

The first part of the paper discusses the importance of maintaining accurate records of all transactions. It is essential for the business to have a clear and concise record of all income and expenses. This will allow the business to track its financial performance over time and identify areas for improvement.

The second part of the paper discusses the importance of maintaining accurate records of all assets and liabilities. This will allow the business to track its net worth over time and identify areas for improvement.

The third part of the paper discusses the importance of maintaining accurate records of all debts and obligations. This will allow the business to track its financial obligations over time and identify areas for improvement.

The fourth part of the paper discusses the importance of maintaining accurate records of all taxes and other legal obligations. This will allow the business to track its financial obligations over time and identify areas for improvement.

The fifth part of the paper discusses the importance of maintaining accurate records of all other financial information. This will allow the business to track its financial performance over time and identify areas for improvement.



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638048

ROYAL CANADIAN MOUNTED POLICE.

The Board recommends that authority be granted to pay, on an ex gratia basis, the amount of \$337.44 to Wayne Bryce Ingalls, Fredericton, New Brunswick, in full and final settlement of his claim for damage to his motor vehicle which was involved in a four vehicle accident when he was answering an urgent call from the R.C.M.P. for a scuba diver to rescue four young children believed trapped in a submerged vehicle in the Oromocto River on October 4, 1964.

  
MEMBER OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T.B. 638519

TRADE AND COMMERCE

The Board recommends that Joseph Leon Jean-Marie Bruneau, Inspector of Standards 2, Three Rivers, Quebec, be dismissed from the Government Service.

A handwritten signature in blue ink, appearing to read "J. Bruneau", is written over a faint horizontal line.







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April, 1965.*

T. B. 637611

VETERANS AFFAIRS

The Board recommends that Letters Patent do issue to the National Capital Commission, for the nominal sum of \$1.00, transferring to the Commission the administration and control of the lands described in the schedule hereunder:

Schedule

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the City of Ottawa, in the County of Carleton and Province of Ontario, and being composed of a part of Lot 15, Junction Gore, of the Township of Gloucester, and now within the limits of the City of Ottawa. The said part of the said Lot may be described as follows:

COMMENCING at a point in the easterly boundary of Alta Vista Drive, the said point being distant One Hundred and Twenty feet (120.0') northerly, measured along the easterly boundary of Alta Vista Drive from the southerly boundary of Lot 15, Junction Gore; THENCE South  $11^{\circ} 07' 00''$  East along the easterly boundary of Alta Vista Drive, a distance of One Hundred and Twenty feet (120.0') to the southerly boundary of Lot 15; THENCE North  $84^{\circ} 12' 00''$  East along the southerly boundary of the said Lot 15, a distance of Three Hundred and Fifty feet (350.0'); THENCE North  $77^{\circ} 29' 30''$  West a distance of Three Hundred and Eighty and Thirty-six One-Hundredths feet (380.36') to the point of commencement.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 1st April 1965.*

T. B. 638654

NATIONAL HARBOURS  
BOARD

The Board, with respect to the contract entered into with Charles Duranceau Ltee, Montreal, Quebec, under authority of Order in Council P.C. 1963-17/1014 of July 5, 1963, for the construction of the north-west approach, section 1A, Champlain Bridge, Montreal Harbour, Quebec, at a total estimated cost of \$2,566,940, recommends that authority be granted to release to the contractor the amount of \$188,758.75 being a portion of the holdback retained in respect to the contract; it being considered that the remainder of the holdback in the amount of \$50,000, plus a security deposit of \$100,000 Government of Canada Bonds is sufficient security to ensure satisfactory completion of the work.

A handwritten signature in blue ink, appearing to read 'W. B. ...', written over a horizontal line.

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is not only a scientific one, but also a philosophical one. The scientific aspect of the problem is concerned with the question of how life arose from non-life. The philosophical aspect is concerned with the question of whether life is a necessary part of the universe or whether it is a mere accident.

The second part of the paper is devoted to a discussion of the various theories of the origin of life. These theories include the theory of spontaneous generation, the theory of panspermia, and the theory of abiogenesis. Each theory is discussed in detail, and its strengths and weaknesses are pointed out.

The third part of the paper is devoted to a discussion of the evidence for the origin of life. This evidence includes the fossil record, the study of the chemical evolution of life, and the study of the distribution of life in the universe. Each piece of evidence is discussed in detail, and its significance for the origin of life is pointed out.

The fourth part of the paper is devoted to a discussion of the future of the study of the origin of life. It is shown that there is still much to be learned about the origin of life, and that the study of the origin of life is a very important one.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the *Mr. Gellhorn* attached surrender dated February 16, 1965, of a portion of Cape Croker Indian Reserve No. 27, in the Province of Ontario, and more particularly described in the said surrender, it having been duly assented to by the electors of the Cape Croker Band of Indians, in the said Province, in accordance with the provisions of the Indian Act, in order that the land conveyed thereby may be leased.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely of the Governor General, over a circular embossed seal.

FOR THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the land described in Schedule "A" hereto is an abandoned public road and has been transferred to Her Majesty in right of Canada as represented by the Minister of Citizenship and Immigration, by the Lieutenant Governor in Council of the Province of Alberta by Order in Council 1105/64 dated the 9th day of July, 1964;

AND WHEREAS the Minister of Highways, Province of Alberta, has applied for the land described in Schedule "B" hereto, being a portion of Kehiwin Indian Reserve Number 123, in the said province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Kehiwin Band of Indians for whose use and benefit the said Reserve has been set apart by Resolution dated the 10th day of February, 1960, in consideration of the amount of \$1,993.50 which has been paid by the province.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby to set apart the land described in Schedule "A" hereto for the use and benefit of the Kehiwin Band of Indians as an addition to Kehiwin Indian Reserve No. 123.





His Excellency in Council is further pleased, pursuant to section 35 of the said Act, to consent to the taking of the lands described in Schedule "B" hereto by the Province of Alberta and to transfer the administration and control thereof to Her Majesty in right of the Province of Alberta.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be 'M. H. 10', followed by a horizontal line.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways, Province of Ontario, has applied for the lands described in Schedule "A" hereto, being a portion of Manitou Rapids Indian Reserve Number Eleven, in the said Province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Rainy River Band of Indians for whose use and benefit the said Reserve has been set apart, by Resolution dated the Fifteenth day of January, 1964, in consideration of the amount of \$3660 which has been paid by the Province.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the said lands by the Province of Ontario, and to transfer the administration and control thereof to Her Majesty in right of the Province of Ontario.

CERTIFIED TO BE A TRUE COPY

*Turn*  
COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Squamish Band of Indians, in the Fraser Indian Agency, British Columbia, to control, manage and expend Band Revenue funds, excepting Welfare Assistance and Per Capita Cash Distributions within the limits of amounts approved by the Minister of Citizenship and Immigration, and upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year, or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a



copy of the auditor's report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY









CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the attached surrender, dated March 8, 1965, of a portion of Musqueam Indian Reserve Number two in the Province of British Columbia, as described therein, it having been duly assented to by the electors of the Musqueam Band of Indians, in the said Province, in accordance with the provisions of the Indian Act, in order that the property covered thereby may be leased.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 1st April 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus property, lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land measuring 100 feet by 250 feet, situate at the R.C.A.F. Station at Trenton, in the Province of Ontario to Horace Garfield Wright and Carmaletta Wright, his wife, both of R.R. No. 3, Belleville, Ontario, as joint tenants and not as tenants in common, for the sum of \$23,800, payable on the basis of \$8800 down with the balance to be retired in three years, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum;
2. the former Post Office property situate at the Village of Shelburne, in the Province of Ontario, comprising a two-storey stone building, together with the land site thereof and a right-of-way for an open thoroughfare over adjoining land to the Trustees of the Church of the Nazarene, Shelburne, Ontario, for \$1500;
3. a parcel of Welland Canal reserve land, comprising approximately 1.472 acres, situate in the Township of Niagara, in the Province of Ontario, to The Corporation of the Township of Niagara, located at Virgil, in the Province of Ontario, for \$1472;
4. the former Hochelaga Post Office property, situate at 3130 St. Catherine Street East, in the City of Montreal, Province of Quebec, comprising approximately 9,652 square feet of land having a frontage of 82.75 feet, together with the three-storey brick building located thereon and a right of passage over adjoining land, to Les Petites Soeurs de l'Assomption Incorporee, of the City of Montreal, in the Province of Quebec



for the sum of \$33,000 payable on the basis of \$15,500 down with the balance to be retired in two years, the entire transaction to be secured by a deed of hypothec bearing interest at the rate of 6% per annum.

A handwritten signature in dark ink, appearing to be 'W. P. ...', is written over the printed title.

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 1st April 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had  
before them a report from the Minister of Justice  
submitting that the Honourable Stewart McKercher, a  
Judge of the Court of Queen's Bench for Saskatchewan,  
has continued in judicial office for at least fifteen  
years and, has attained the age of seventy years and  
has tendered his resignation as of the 1st day of June,  
1965.

The Committee, therefore, on the recommenda-  
tion of the Minister of Justice, advise that Judge  
McKercher's resignation be accepted and that pursuant  
to the Judges Act he be granted an annuity of \$14,000  
to commence on the day of his resignation and to continue  
during his natural life.

*[Faint signature]*







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the lands described in the attached schedule are public lands within the meaning of the Public Lands Grants Act;

AND WHEREAS authority was granted by Order in Council P.C. 508, of 17th June, 1878, for a lease in favour of the Government of the Province of Quebec covering the said lands for a term of ninety-nine years at an annual rent of \$750, with the right to purchase at any time for the sum of \$25,000;

AND WHEREAS the rent has been paid by the said Government of the Province of Quebec up to and including the 3rd day of August, 1964, although no formal lease was ever executed;

AND WHEREAS the said purchase price of \$25,000 was duly paid to the Order of the Receiver General of Canada on the 4th day of August, 1964, by the said Government of the Province of Quebec.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Northern Affairs and National Resources, is pleased hereby, pursuant to subsection (2) of section 4 of the Public Lands Grants Act, to transfer to Her Majesty in right of



the Province of Quebec the administration and control  
of the entire interest in the lands described in the  
attached schedule forever. *L. March*

*L. March*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 1st day of APRIL, 1965..

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Canadian Vickers Limited have constructed a floating dry dock at Montreal in accordance with an agreement dated June 23, 1964, made between Her Majesty in right of Canada and the said company pursuant to Order in Council P.C. 1964-24/738 of 22nd May, 1964, and under the terms thereof Her Majesty has agreed to pay the company an annual subsidy of \$180,000 per year (being  $4\frac{1}{2}\%$  of the cost of the dry dock as fixed and determined by the said Order in Council for the purposes of subsidy calculation at \$4,000,000) payable half yearly for a period of 35 years commencing from the time the Governor in Council determines that the dry dock has been completed as contemplated;

AND WHEREAS the said dry dock has been constructed under the supervision of the Chief Engineer of the Harbours & Rivers Engineering Branch of the Department of Public Works and as indicated in the annexed certificate he has certified that Canadian Vickers Limited have completed the construction thereof in accordance with the said agreement and the approved plans and specifications;

AND WHEREAS the said dry dock was officially christened and designated the "General Georges P. Vanier" on October 28, 1964, and it has been operational and capable of receiving and repairing vessels as contemplated since November 1, 1964.



- 2 -

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Public Works, pursuant to the Dry Dock Subsidies Act, is pleased hereby to make the determination that the floating dry dock the "General Georges P. Vanier" constructed by Canadian Vickers Limited in accordance with the said agreement of June 23, 1964, between Her Majesty and the said company has been completed as contemplated therein as of November 1, 1964. *Strand*

CERTIFIED TO BE A TRUE COPY









CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 1st April 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport and  
the Minister of Public Works, advise that Your Excellency  
may be pleased, pursuant to section 35 of the Expropriation  
Act, to authorize the grant of a Lease to Brunswick Mining  
and Smelting Corporation Limited covering a parcel of  
land and land covered by the waters of the Restigouche  
River situate, lying and being in the Dalhousie Harbour  
in the Province of New Brunswick, in accordance with the  
schedule hereto.



CLERK OF THE PRIVY COUNCIL



S C H E D U L E

Lessee: Brunswick Mining and Smelting Corporation Limited.

Site: Dalhousie, New Brunswick.

Description of

land to be leased: A parcel of land and land covered by the waters of the Restigouche River situate, lying and being in the Dalhousie Harbour in the Province of New Brunswick, more particularly shown outlined in red on the Plan of Survey prepared by N. L. Doucet, N.B.L.S., dated May 18th, 1963, annexed to the proposed Lease.

Term: Five (5) years, commencing June 1st, 1963, and then fully to be complete and ended.

Consideration: \$540.00 per annum.

The said Lease to be subject to termination by the Lessee upon six (6) months notice in writing and to contain such other provisions as, in the public interest, may be deemed advisable, including provisions to the following effect:

- 1) That the Lessee will pay all rates, taxes and assessments that may be lawfully imposed, or become due and payable, during the currency of the Lease, upon or in respect of the said land;
- 2) That the Lessor, Her servants or agents, shall, at all times and for all purposes, have full and free access to any part and every part of the said land;
- 3) That the said land shall be used for the purpose of reclaiming and filling in to create a storage area for ore concentrates or other allied products all at the cost and expense of the Lessee and following completion of the work of reclaiming and filling in, the said land shall be used for the Lessee's business operations, and shall be used for no other purpose or purposes whatever;
- 4) That the Lessee shall fulfil in all respects the requirements of Part I of the Navigable Waters Protection Act, Chapter 193 of the Revised Statutes of Canada, 1952;
- 5) That the said Lease may be renewed for three (3) further terms of five (5) years each pursuant to the same terms and conditions except as to rental which shall be fixed and determined at the time of each such renewal by an Order of the Governor-in-Council;
- 6) That the said Lease may be terminated by the Lessor if the said land or any part thereof should be required at any time during the currency of the Lease for any public purpose, as determined by the Minister, by giving to the Lessee twelve months' notice in writing.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **1st April 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Public Works, advise that, pursuant to section 35 of the Expropriation Act, Your Excellency may be pleased to authorize the grant of a Lease to Brunswick Mining and Smelting Corporation Limited covering the right and privilege to construct, maintain and operate on the Government Wharf in the Harbour of Dalhousie, New Brunswick, an elevated loading and unloading conveyor system, for purposes of loading or unloading ore concentrates or other allied products to and from vessels at the said wharf, in accordance with the schedule hereto.



S C H E D U L E

Lessee: Brunswick Mining and Smelting Corporation Limited.

Site: Dalhousie, New Brunswick.

Purpose of Agreement: To provide for the right and privilege to construct, maintain and operate on the Government Wharf in the Harbour of Dalhousie, N.B., an elevated loading and unloading conveyor system, for purposes of loading or unloading ore concentrates or other allied products to and from vessels at the said wharf.

Term: Twelve (12) years, commencing January 1st, 1964, and then fully complete and ended.

Consideration: (a) During the period commencing on the first day of January 1964 and ending on the 31st day of December 1964 the sum of fifteen cents (\$0.15) per ton on all ore concentrates transported across the said wharf by the said conveyor system.

(b) During the period commencing on the first day of January 1965 and ending on the 31st day of December 1975 the sum of fifteen cents (\$0.15) per ton on the first 320,000 tons and ten cents (\$0.10) per ton on all tonnage in excess of 320,000, on all ore concentrates transported across the said wharf by the said conveyor system in each and every year during the said period.

or

The sum of fifty thousand dollars (\$50,000) per annum, whichever is the greater amount.

The said Agreement to include such provisions as, in the public interest, may be deemed advisable, including provisions to the following effect:

- 1) That the Lessee will pay all rates, taxes and assessments of whatsoever description, that may be lawfully imposed upon or in respect of the said conveyor system, or any part thereof;
- 2) That the Lessor, Her servants or agents, shall at all reasonable times and for all reasonable purposes have full access to any or every part of the conveyor system;





- 2 -

3) That in addition to the rental, the Lessee will pay top wharfage on all goods and merchandise deposited on or transported across the said wharf otherwise than by said conveyor system, and side wharfage on the vessels of the Lessee using the said wharf in accordance with the Tolls and Dues established pursuant to the Government Harbours and Piers Act;

4) That the Lessee shall cause to be kept records of tonnage of ore concentrates transported by the conveyor system and shall supply to the Minister from time to time a statement of such tonnage;

5) That the books of the Lessee pertaining to the amount of ore concentrates or mine products transported over the conveyor system shall be open for audit and inspection during business hours by accredited officers of the Lessor;

6) That the said Lease may be renewed for two (2) further terms of five (5) years each subject to the same terms and conditions except as to rental which shall be fixed and determined at the time of each such renewal by an Order of the Governor-in-Council.

CHL/PF





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 1st day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1960-1451 of 20th October, 1960, The St. Lawrence Seaway Authority was given approval to lease to Falconbridge Nickel Mines Limited an area of land admeasuring 13.65 acres on the westerly site of the Welland Canal lands in the Township of Humberstone, Province of Ontario, conditional to the fact that Falconbridge Nickel Mines Limited build a \$4 million metallurgical plant on the land owned by Falconbridge Nickel Mines Limited, contiguous to the leased land, within five years from the operative date of said lease;


AND WHEREAS the Lessee has not complied with the latter condition and has recognized that the above-mentioned lease should be cancelled accordingly;

AND WHEREAS The St. Lawrence Seaway Authority is now prepared to lease to Falconbridge Nickel Mines Limited, of the City of Toronto, an area of Welland Canal reserve land being Lots 26 and 27, 2nd., Concession, and Lot 27, 3rd Concession, all in the Township of Humberstone, Province of Ontario, containing by admeasurement 13.65 acres to be used as a site for a metallurgical plant for a term during pleasure, at an annual rental of \$7,765, such lease to contain a provision for cancellation at any time upon one month notice.



THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 12 of St. Lawrence Seaway Authority Act, is pleased hereby to approve the grant by the St. Lawrence Seaway Authority of a lease to Falconbridge Nickel Mines Limited, City of Toronto, Ontario, of an area of Welland Canal reserve land being Lots 26 and 27, 2nd Concession, and Lot 27, 3rd Concession, all in the Township of Humberstone, Province of Ontario, containing by admeasurement 13.65 acres to be used as a site for a metallurgical plant for a term during pleasure, at an annual rental of \$7,765, such lease to contain a provision for cancellation at any time upon one month notice; the said lease to be in supersession of the lease authorized to be granted the company by Order in Council P.C. 1960-1451 of 20th October, 1960.

CERTIFIED TO BE A TRUE COPY







CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **1st April 1965.**

The Committee of the Privy Council have had before them a report dated 29th March 1965, from the Minister of Transport, representing:

That by Order in Council P.C. 1965-172 of 28th January, 1965, authority was obtained to:

- 1) withdraw from entrustment to the Canadian National Railways approximately 7,735 square feet of land, lying and being in the County of Halifax, Nova Scotia, as shown outlined in red on Railway Plan 11827-9 dated January 7th, 1964, on file in the records of the Department of Transport; and
- 2) under authority of section 8 of the National Harbours Board Act to transfer the land to the National Harbours Board for administration, management and control upon the payment of the sum of \$11,602.50;

That the transfer of the administration, management and control of the said land be effected by an adjustment in the Public Accounts of Canada.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased to amend Order in Council P.C. 1965-172 of 28th January, 1965, to such extent only as to authorize the transfer of the administration, management and control of the aforesaid Canadian Government Railway lands to the National Harbours Board for the sum of \$11,602.50 by an adjustment in the Public Accounts of Canada as follows:





the said amount of \$11,602.50 to be adjusted in the Public Accounts of Canada, between Canadian Government Railways - Capital, and the Capital Investment of the Dominion of Canada in respect to "Public Works" - Miscellaneous, National Harbours Board - Halifax Harbour.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **1st April 1965.**

The Committee of the Privy Council have had  
before them a report dated 29th March, 1965, from  
the Minister of Transport, representing:

That the Management of the Canadian National  
Railways, as Manager of the Canadian Government Railways,  
has recommended the sale of a parcel of Railway land con-  
taining 8,924 square feet being part of Lot 53-72 of the  
Official Cadastre of the Parish of St-Leonard d'Aston,  
County of Nicolet, Second Registration Division of Nicolet,  
to the Municipality of St-Leonard d'Aston for the sum of  
\$100, the said land being required for street widening  
purposes;

That the property is surplus to Railway  
requirements and the recommendation that it be sold to  
the Municipality of St-Leonard d'Aston is concurred in  
by the General Manager of the Real Estate Branch of the  
Department of Transport.

The Committee, therefore, on the recommenda-  
tion of the Minister of Transport, advise that, pursuant  
to the Canadian National Railways Act, the said land be  
withdrawn from entrustment to the Canadian National  
Railway Company.

The Committee further advise that, pursuant  
to the Public Lands Grants Act, authority be granted for  
the conveyance by Letters Patent to the Municipality of  
St-Leonard d'Aston, Province of Quebec, of the aforesaid  
land in consideration of the price of \$100.

*[Faint signature and stamp visible at the bottom of the page]*





CANADA

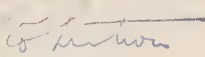
PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **1st April 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting:

1. unto Walter Polomski and Teddy Polomski, c/o Shallamar Texaco Service, R. R. #1, Kirkfield, Ontario, as tenants in common and not as joint tenants, a parcel of Trent Canal reserve land situate, lying and being in the Township of Eldon, in the County of Victoria, Province of Ontario, being composed of part of Lot 55, South of Portage Road, the said parcel containing an area of 0.38 of an acre, more or less, as shown within brown lines on Plan of Survey T-2213 dated Toronto, February 16th, 1965, on file in the records of the Department of Transport, for \$425;
2. unto Albert Pollard and Alice Pollard of 46 Derrydown Road, Downsview, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land situate, lying and being in North Portage Road, Lot 25, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 5960 on June 12, 1896, the said lands containing 0.06 of an acre, more or less, and being furthermore shown outlined in red on Plan T.C. 3250-A, dated March 3rd, 1965, on file in the records of the Department of Transport, for \$185;

each such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.


 A handwritten signature in blue ink, appearing to read "C. J. Doherty", is written over a faint circular stamp.
 

PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 2nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
pursuant to the Agricultural Rehabilitation and Development  
Act, is pleased hereby to approve the entry by the  
Minister of Forestry into an agreement with any province  
of Canada substantially in the form of the attached  
"Federal-Provincial Rural Development Agreement".

WITNESSED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL








PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 2nd April 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Justice, advise  
that Pierre Letarte, Esquire, of the City of Quebec  
in the Province of Quebec, one of Her Majesty's Counsel  
learned in the law, be appointed a Puisne Judge of the  
Superior Court for the District of Quebec in the said  
Province and that the City of Quebec or the immediate  
vicinity thereof shall be the place at which during the  
pleasure of Her Majesty he shall reside, effective April 19th, 1965.

The Committee further advise that the said  
Pierre Letarte be appointed to be ex officio a Judge  
of the Court of Queen's Bench (Crown Side) of the Province  
of Quebec.

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 2nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Justice, pursuant to section 3 of the Bankruptcy Act, is pleased hereby to appoint Roger Tassé, of the City of Hull, in the Province of Quebec, Barrister, to be Superintendent of Bankruptcy, at a salary of \$16,000 per annum, vice John S. Larose whose resignation as Superintendent of Bankruptcy is hereby accepted.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 2nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Northern Affairs and National Resources, pursuant to the Historic Sites and Monuments Act, is pleased hereby to re-appoint James John Talman, C.D., M.A., Ph.D., F.R.S.C., of the City of London, Province of Ontario, to be a member of the Historic Sites and Monuments Board of Canada, as one of the representatives of the Province of Ontario, for the period ending the 15th day of March, 1968.

APPROVED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Governor General, written over a horizontal line.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 3rd April 1965.

The Committee of the Privy Council, on the recommendation of the Acting Minister of Finance, advise that Your Excellency may be pleased in accordance with the provisions of section twenty-six of the Financial Administration Act, to authorize expenditure of the sums granted to Her Majesty to defray certain expenses of the Public Service for the financial year ending 31st March, 1965, as set forth in the Appropriation Act No. 2, 1965.

CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd April 1965.

The Committee of the Privy Council,  
on the recommendation of the Acting Minister of  
Finance, advise that Your Excellency may be pleased  
in accordance with the provisions of section twenty-  
six of the Financial Administration Act, to authorize  
expenditure of the sums granted to Her Majesty to  
defray certain expenses of the Public Service for  
the financial year ending 31st March, 1966, as set  
forth in the Appropriation Act No. 1, 1965.

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 8th April, 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Justice, advise  
that Kenneth Y. Dick, Esquire, of the Town of Milton  
in the Province of Ontario, one of Her Majesty's Counsel  
learned in the law, be appointed Judge of the County  
Court for the County of Oxford in the said Province,  
effective May 3, 1965.

The Committee further advise that the said  
Kenneth Y. Dick be appointed a Local Judge of The High  
Court of Justice for Ontario during his tenure of office  
as Judge of the said County Court.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 637970

AGRICULTURE (P.F.R.A.)

The Board, in order to provide ground space and services for six mobile homes owned by employees of the Prairie Farm Rehabilitation Administration, at Hays, Alberta, recommends that authority be granted to lease to Prairie Farm Rehabilitation Act employees only, the land described as Lots 30 and 31, Block 3, Townsite of Hays, Alberta; containing a total of .33 of an acre, (120 feet by 120 feet), on a month to month basis, at a monthly rental of \$16.00, subject to the following conditions:

The Crown to provide ground space, water and sewer services, refuse removal and disposal and grounds maintenance,

The Lessees to provide their own electric power, supplied and billed direct by Calgary Power Ltd.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-2/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 638108

AGRICULTURE

The Board recommends that Letters Patent do  
issue granting to the Canadian National Railway Company,  
for the sum of \$67.00, a parcel of land approximately  
22.19 acres in area in the NE 35-17-30-WPM and the  
SE 2-18-30-WPM, more particularly described in Schedule "A" *A. to be made*  
hereto.

A handwritten signature in blue ink, appearing to read 'N. S. Chilton'.

CLERK OF THE PRIVY COUNCIL

. . . .

CCM:md







P.C. 1965-3/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 638332

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation to enter into a lease with Time-Life A.G., of Zug, Switzerland, for the rental of approximately 3,812 square feet of space on the third floor of the Time-Life Building, 17 Matignon Avenue, Paris, France, for a period of nine years commencing January 1, 1965, subject to termination by the Lessee on three months' prior notice at the end of the 3rd and 6th years of the term, at an annual rental of 188,198.44 new francs (approximately \$41,000 Canadian funds), and on such other terms and conditions as may be agreed upon between the Corporation and the Lessor.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-6/631

Y COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638989


CENTENNIAL COMMISSION

The Board recommends that the Governor in Council, pursuant to Section 9 of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to undertake a Youth Travel and Exchange Program for 1965-66 at a total cost not to exceed \$255,000, including grants of varying amounts to the following voluntary organizations the aggregate value of which should not exceed \$199,500, miscellaneous small grants below \$5,000 to various organizations to a total of \$55,500, and a reserve provision of \$23,525 for applications from other voluntary organizations:

Student Christian Movement  
Committee for the Canadian Assembly of Youth  
Organizations - International Cooperation Year,  
Youth Committee  
Young Christian Workers  
Canadian Council of Christians and Jews  
Jeunesse ouvrière chrétienne  
Student UN Association in Canada  
Canadian Union of Students  
World University Service of Canada  
Jeunesse rurale catholique  
Canadian University Press - Presse étudiante nationale  
Canadian Council on 4-H Clubs  
Girl Guides of Canada  
Visites interprovinciales  
Young Women's Christian Association  
Young Men's Christian Association  
Boy Scouts of Canada  
Canadian Yachting Association  
Sudbury Special National Group Leadership Camp  
Salvation Army  
St. John's Ambulance Junior Brigade  
Chemical Institute of Canada.



The grants shall be charged to Secretary of State  
Vote 30 - "Programs and projects of National Significance"  
etc. of the Estimates for 1965-66.

  
MINISTER OF FINANCE

MMM/IM





P.C. 1965-7/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638964

CITIZENSHIP AND  
IMMIGRATION

The Board recommends -

- (1) in accordance with the provisions of Section 71(1) of the Civil Service Act, the appointment of Leonard S. Marchand as Special Assistant in the Office of the Minister of Citizenship and Immigration, with salary at the rate of \$9,000 per annum, effective April 1, 1965.
- (2) in accordance with the provisions of the Removal Expense Regulations, payment of expenses incurred by L. S. Marchand in moving from Kamloops, B.C. to Ottawa, Ont., upon his appointment to the staff of the Minister of Citizenship and Immigration.

A handwritten signature in blue ink, appearing to read "M. J. [unclear]", written over a faint circular stamp.

CLERK OF THE PRIVY COUNCIL







P.C. 1965-8/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638362

FINANCE

The Treasury Board is of the opinion that Joseph Albert Thomas Payment, F.F. 36658, made an election on March 30, 1938, under the Civil Service Superannuation Act for his prior service in the Public Service from September 12, 1936 to September 16, 1937 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Joseph Albert Thomas Payment on December 16, 1957, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on March 30, 1938 for the said period of service.

  
CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638363

FINANCE

The Treasury Board is of the opinion that Joseph Andre Avelin Giles Lemay, F.F. 36593, made an election on April 1, 1938, under the Civil Service Superannuation Act for his prior service in the Public Service from August 5, 1929 to September 17, 1937 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Joseph Andre Avelin Giles Lemay on December 17, 1937, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on April 1, 1938 for the said period of service.

A handwritten signature in blue ink, appearing to read 'M. J. O'Brien'.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638364

FINANCE

The Treasury Board is of the opinion that William Gordon Lloyd, F.F. 41561, made an election on August 2, 1940, under the Civil Service Superannuation Act for his prior service in the Public Service from July 30, 1937 to April 30, 1940 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by William Gordon Lloyd on July 31, 1940, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on August 2, 1940 for the said period of service.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-11/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 636254

FORESTRY

The Board recommends that the Minister of Forestry be authorized to enter into an agreement, commencing on the 1st day of April 1965 and ending on the 31st day of March 1966, with the Province of New Brunswick to provide financial assistance, not exceeding \$675,000, towards spraying operations to be carried out against the spruce budworm in 1965.

CLERK OF THE PRIVY COUNCIL







P.C. 1965-12/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638919

INDUSTRY

The Board recommends that the salary of Diana Eadie Murray, Assistant Private Secretary in the Office of the Minister of Industry, be increased to the rate of \$5730 per annum, effective January 1, 1965.

A handwritten signature in blue ink, appearing to be 'M. B. L.', followed by a horizontal line.

HJB/nj





P.C. 1965-13/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638932

T.B. 638935

JUSTICE

The Board recommends that the salaries of the  
undermentioned employees in the Office of the Minister of  
Justice be increased to the rates stated, effective  
January 1, 1965:

<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
Roland Roy	Clerk 3	\$ 4,350
Marguerite Ducharme	Assistant Private Secretary	5,600

  
CLERK OF THE PRIVY COUNCIL

HJB/DN





P.C. 1965-14/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 636307-1

NATIONAL CAPITAL  
COMMISSION

The Board recommends that Order in Council of March 5, 1965, P.C. 1965-28/379, which approved leasing to the Corporation of the City of Eastview, Province of Ontario, a parcel of land of approximately 11 acres more particularly described as being part of lot 7, Junction Gore, formerly within the Township of Gloucester, now within the City of Ottawa, be amended to include after the word 'Gloucester' the following words 'now within the City of Eastview, and a part of lot 8, Junction Gore, formerly within the Township of Gloucester'.

CCM:md





P.C. 1965-15/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 638413

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant an easement to the Hydro-Electric Power Commission of Ontario, for the sum of \$9,575.00. on a parcel of land having a width of 33 feet by a length of approximately 3.5 miles, comprising an area of 8.8 acres, being parts of Lots 4, 5, 6, 7, 8, 9, 10, 11 and 12, Concession 1, and in part of Lot 12, Concession 2, Ottawa Front, Township of Nepean, and anchor easements in parts of Lots 2, 3 and 4, Concession 1, Ottawa Front, Township of Nepean, Province of Ontario; the granting of the above easement to be conditional upon the Ottawa Hydro agreeing to maintain the property in a neat and tidy condition, including the removal of all debris from the trimming and felling of trees, to relocate anchors lying outside the 33-foot easement, should any of these anchors interfere with the use of the land, to assume full responsibility for any action, and any claims that may





arise from the use of the lands for the transmission of electrical energy by power lines and to accept the power line easement on the understanding that a sanitary sewer line occupies part of the property - - the consideration to be paid by the Ontario Hydro in this easement was calculated on the basis of the easement granting policy dated July 28, 1964, which stipulates that for power line easements the amount will not be less than 50% of the market value of the land as determined by the National Capital Commission, plus all costs of the transfer.



CLERK OF THE PRIVY COUNCIL





P.C. 1965-16/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 638415

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to the Bell Telephone Company of Canada, at the rate of \$7,500 per acre, a parcel of land comprising approximately five acres in area described as being part of Lot 10, Concession 2, Ottawa Front, Township of Nepean, Province of Ontario - the above sale to be subject to the provision that the Commission approves of all building and site plans prior to commencement of construction.

A handwritten signature in blue ink, appearing to be "M. J. R.", followed by a horizontal line.

GOVERNOR GENERAL  
IN COUNCIL





P.C. 1965-17/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B.629593

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor in Council, approve the draft amendments to The Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force attached *Mr. Broules* to this Minute as Appendices "A", "B" and "C", respectively, relating to use of privately-owned airplanes and privately-owned boats.

CLERK OF THE PRIVY COUNCIL

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*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B.638051

NATIONAL DEFENCE

The Board recommends that His Excellency, the  
Governor in Council, approve the draft amendment to article  
209.84 of The Queen's Regulations and Orders for the Royal  
Canadian Navy, the Canadian Army and the Royal Canadian Air  
Force attached to this Minute as Appendices "A", "B" and  
*Mr. Longley*  
"C" respectively.

  
CLERK OF THE NAVY COUNCIL

. . . . .







P.C. 1965-19/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638525

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor  
in Council, approve the terms of Order in Council P.C. 1962-15/1129  
dated August 15, 1962, and that it be further amended in paragraph  
one to extend the period thereof to March 31, 1966.





P.C. 1965-20/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April 1965.*

T. B. 638737

NATIONAL DEFENCE

The Board recommends that authority be granted

to accept from the Government of the Province of Ontario, at no cost, the transfer of the administration and control of the land described as follows:

ALL THAT PORTION OF LOT 9, CONCESSION 5, in the Township of Buchanan, in the County of Renfrew, in the Province of Ontario, having an area of 1.273 acres, more or less, outlined on Department of Highways Plan of Survey P-2221-50 and more particularly described as follows:

Commencing at a point in the easterly limit of the lands of the right-of-way of the Canadian Pacific Railway and which said point may be located by starting at the south-west corner of lot 9, thence north  $20^{\circ} 49' 30''$  west along the westerly limit of lot 9 a distance of 1990.73 feet to the centre line of the King's Highway Number 17, thence south  $50^{\circ} 52' 30''$  east along the said centre line 409.57 feet, thence south  $39^{\circ} 07' 30''$  west 100.00 feet to the point of commencement;

thence south  $50^{\circ} 52' 30''$  east 28.23 feet to a monument;  
thence south  $50^{\circ} 52' 30''$  east 618.83 feet to a monument;  
thence south  $50^{\circ} 52' 30''$  east 104.19 feet to a monument;

thence south  $39^{\circ} 07' 30''$  west 167.71 feet to a monument in the easterly limit of the lands of the right-of-way of the Canadian Pacific Railway;

thence northerly 770.49 feet along the said easterly limit on a curve left of 5055.34 feet radius, the chord equivalent being 769.74 feet measured north  $38^{\circ} 17' 27''$  west to the point of commencement.

CCM:md

*W. H. P. Hutton*  
CLERK OF THE PRIVY COUNCIL





P.C. 1965-21/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 638846

NATIONAL DEFENCE

The Board recommends that authority be granted to the Department of National Defence to transfer to the National Research Council, at no cost, the custody, control and administration of North Star aircraft serial 17514, Expeditor C 45 Serial 1538 and Silver Star Jet Trainer Serial 21379, together with available lifetime spares, technical data, ground handling and test equipment.

A handwritten signature in blue ink, appearing to read 'M. J. [unclear]'.  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 8th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit customs duty and excise taxes  
paid or ordinarily payable, the remittance of which is  
recommended in the following minute of the Treasury Board:

T.B. 638599

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs  
duty and excise taxes paid or ordinarily payable under the  
Customs and Excise law in the amounts set out below, by  
the persons listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
W.E. Booth Company Limited, Toronto, Ontario.	Photographic film	\$ 693.88
Construction Equipment Co. Limited, Edmonton, Alberta.	Boom section parts for a model 599T crane	333.45
Continental Can Co. of Canada Ltd., Toronto, Ontario.	Belting	39.96





<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
National Castings Company of Canada, Limited, Toronto, Ontario.	162 Railway Car Rubber Cushioned Units	\$ 172.35
Northwest Restaurant & Hotel Supply Ltd., Vancouver, B.C.	Three Linen Carts	78.81
No-Sag Spring Company Ltd., London, Ontario.	Reclining hardware	52.00
Pfizer Company Limited, Montreal, Quebec.	Pharmaceutical Products	11,884.79
Pharmaco (Canada) Limited, Pointe Claire, Quebec.	Dental plastics	223.10

GUARANTEED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 8th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit 99% of the duty paid, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 638600

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Union Carbide Canada Limited, Montreal, Quebec, of the sum of \$561,253.85, being 99% of the duty paid on 25,553,350 pounds of ethylene glycol which has been distributed on the export market.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Clerk of the Privy Council.  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 8th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit sales tax, the remission of  
which is recommended in the following minute of the Treasury  
Board:

T.B. 638601

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Vetcraft  
Shops, Toronto, Ontario, of sales tax in the amount of  
\$38,175.51, being the amount of sales tax paid or payable  
on poppies and wreaths produced during the year ending  
December 31, 1964.

DESIGNED TO BE A TRUE COPY

MINUTE OF THE PRIVY COUNCIL





P.C. 1965-25/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 636640-1

NORTHERN AFFAIRS AND NATIONAL  
RESOURCES

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The Board recommends that Order in Council of March 19, 1965, P.C. 1965-30/472 be amended, effective April 1, 1965, by adding thereto after "April 1, 1965" the words "in respect of the authority thereby granted to the incumbents of certain positions in the Department of Northern Affairs and National Resources".

A handwritten signature in blue ink, appearing to read 'J. H. ...', written over the printed title of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

GC/nj







P.C. 1965-26/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 638538

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted under the provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from Fred Ponio, and Minnie Ponio, his wife, Kingsville, Ontario, the land described below for a sum not to exceed \$2,600, subject to obtaining clear title to the land free from all encumbrances other than those that, in the opinion of the Minister of Northern Affairs and National Resources, do not adversely affect the use of the land for the purposes for which it is required, the cost to be charged against the appropriations for National Parks and Historic Sites Services.

Description

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, County of Essex, and Province of Ontario, and being composed of Lot number seventy-six (76) according to registered plan number 1184 in the Naval Reserve of Point Pelee.

CCM:md

  
W. B. LINTON  
DEPUTY CHIEF OF COUNCIL





P.C. 1965-27/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T. B. 638539

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase for the purposes of Riding Mountain National Park from Stanford Shuttleworth, of the Postal District of Onanole, in the Province of Manitoba, the lands described in the Schedule *Mr Smith* hereto, for a sum not to exceed \$7,000, subject to obtaining clear title to the lands free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the lands for the purposes for which they are required, the cost to be charged against the appropriations for National Parks and Historic Sites Services.

CLERK OF THE PRIVY COUNCIL

CCM:md





P.C. 1965-28/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 637134-1

POST OFFICE

The Board, in accordance with provisions of  
Section 71(1) of the Civil Service Act, recommends the  
appointment of Gaston Clermont as Special Assistant in the  
Office of the Postmaster General, with salary at the rate of  
\$10,000 per annum, effective for the period from February 15,  
1965 to June 30, 1965 inclusive.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638774

POST OFFICE

The Board recommends that Jean-Pierre Champagne,  
Postal Clerk 2, Montreal, Quebec, be dismissed from  
the Government Service.

A handwritten signature in blue ink, appearing to read "M. R. H. H.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL







P.C. 1965-30/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 638911

PRIVY COUNCIL

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Beryl Naylor and Jean Kerr as Associate Private Secretaries, in the office of the Minister without Portfolio and Leader of the Government in the Senate, with salary at the rate of \$6500 per annum, each, effective April 1, 1965.

CLERK OF THE PRIVY COUNCIL

DPL/nd



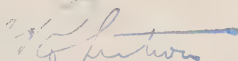
P.C. 1965-31/631

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 8th April, 1965.*

T.B. 635186

TRANSPORT

The Board recommends that Order in Council of August 12, 1948, P.C. 3585, as amended, which authorized the incumbents of certain positions to administer oaths for the purposes of the Civil Service Act or the regulations made thereunder, be further amended, effective April 1, 1965, by revoking the authority thereby granted to the incumbents of certain positions in the Department of Transport.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 8th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Trans-Canada Pipe Lines Limited, with Head Office at the City of Calgary in the Province of Alberta, a corporation empowered by statute to take or use land or any interest therein without the consent of the owner, has applied for the use of the lands described in Schedule "A" hereto for gas pipe line purposes being a part of Assiniboine Indian Reserve Number Seventy-six in the Province of Saskatchewan;

AND WHEREAS the Council of the Carry-the Kettle Band of Indians for whose use and benefit the said Reserve has been set apart, has by Resolution dated the 14th day of March, 1963, recommended approval of the application upon payment of the sum of \$1,825.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the exercising by Trans-Canada Pipe Lines Limited of its aforesaid statutory powers in relation to the said lands, and that an easement be granted to the said corporation for a gas pipe line right-of-way through, under and upon the lands described in Schedule "A" hereto.

TO BE A TRUE COPY

107.

PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 8th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Alexander Band of Indians, in the Province of Alberta, to control, manage and expend a portion of its Band Revenue funds for the management of the lands as a trust, upon the following conditions:

- (1) That the Council of the Band will approve from Revenue funds the moneys required to finance the operation estimated at \$80,000, over a two-year period.
- (2) That the funds, when approved, shall be transferred to the Band's bank account as required.
- (3) That income derived from the operation will be received by the Band and deposited to their bank account, to be used to pay operational costs and to further develop the programme.
- (4) That the money expended will be repaid to Band funds, with interest at five per cent, from profits realized from agricultural projects.
- (5) That accumulated profits, not required by the Band for further development or operational costs, will be returned for the credit of Band funds.





- (6) That authority shall be given to two Band members appointed by the Council to issue cheques.
- (7) That an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the auditor's report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be "A. J. [unclear]", is written over a faint, illegible printed name. The signature is written in a cursive style.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 8th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 98 of the Indian Act, is pleased hereby to permit the Key Band of Indians, in the Pelly Indian Agency, Saskatchewan, to control, manage and expend Band Revenue funds covering, funeral expenses, road repairs, care of aged and crippled, purchase of tent duck, moving houses, feed oats for horses, fuel wood for destitutes, and operation of the Band office, within the limits of amounts approved by the Minister of Citizenship and Immigration, upon the following conditions:

- (1) That the expenditure of funds shall first have been approved in the normal manner.
- (2) That such funds shall not be used for other purposes.
- (3) That the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year, or in part as required throughout the year.
- (4) That authority shall be given to two Band members appointed by the Council to issue cheques against such funds.
- (5) That an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.



The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be "N. H. [unclear]", is written over the printed text "CERTIFIED TO BE A TRUE COPY". The signature is somewhat stylized and cursive.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 8th April 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport and  
the Minister of Public Works, advise that Your Excellency  
may be pleased, pursuant to section 35 of the Expropriation  
Act, to authorize the grant of a Lease to Fraser Companies  
Limited covering those two certain parcels of land and  
land covered by the waters of the Restigouche River  
situate, lying and being in the Town of Atholville, in  
the Province of New Brunswick, in accordance with the  
*Mr. Smith*  
schedule hereto.

A handwritten signature in blue ink, appearing to read 'J. G. Smith', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 8th April 1965.

The Committee of the Privy Council have  
had before them a report dated 2nd April 1965,  
from the Minister of Transport, representing:

That Order in Council P.C. 1965-458 of  
12th March, 1965, authority was obtained to the sale  
of certain parcels of Railway land forming part of the  
abandoned Armagh Subdivision right-of-way of the Official  
Cadastre for the Parish of St. Jean Chrysostome, P.  
stration Division of Levis, Province of Quebec, by  
"The Commissioners of the Transcontinental Railways."

That it has now been determined that Titles  
to the said parcels of land are held in the name of the  
Crown and not by "The Commissioners of the Transcontinental  
Railways".

The Committee, therefore, on the recommenda-  
tion of the Minister of Transport, advise that the said  
Order in Council P.C. 1965-458 of 12th March, 1965 be  
amended by deleting the last paragraph thereof and  
substituting therefor the following paragraph:

"The Committee further advise that the  
Minister of Transport be authorized to convey  
the aforesaid parcels of land by Letters Patent  
to the parties above mentioned and for the prices  
above stated".

A handwritten signature in blue ink, appearing to read "W. J. P. Hutton".

CLERK OF THE PRIVY COUNCIL



SOR/65-149

**PUBLIC SERVICE REARRANGEMENT AND TRANSFER OF  
DUTIES ACT.****Purchasing Establishment of the Department of Transport transferred  
to the Department of Defence Production.**

P.C. 1965-645

AT THE GOVERNMENT HOUSE AT OTTAWA.

THURSDAY, the 8th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, the Minister of Industry concurring, pursuant to the Public Service Rearrangement and Transfer of Duties Act, is pleased hereby to transfer from the Department of Transport to the Department of Defence Production, the control and supervision of that part of the Public Service known as the Purchasing Establishment of the Department of Transport excepting therefrom the Stores and Contracts establishment of what is now known as the Purchases, Contracts and Stores Division.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **8th April 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, advise that, pursuant to section 23 of the Veterans' Land Act, Your Excellency may be pleased to approve the sale to veteran Henry Teichrow of that part of River Avenue now closed and shown on Plan 1184 registered in the Brandon Land Titles Office for the Province of Manitoba for an amount of \$50 cash, with the lands to be incorporated into and become part of the contract drawn with effect the 15th of August, 1962, between The Director, The Veterans' Land Act and qualified veteran Henry Teichrow; the sale to be made notwithstanding that the lands have not been advertised for sale pursuant to subsection (1) of section 42 of the Veterans Land Regulations.

A handwritten signature in blue ink, appearing to read 'M. G. [unclear]', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 8th April 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Veterans Affairs,  
submit for Your Excellency's approval:

1. under section 23 of the Veterans' Land Act, the sale to Helen Marie Chapman of property described in a Deed from Lyall G. Chapman and wife to The Director, The Veterans' Land Act, registered as Number 178727 in the records of the County of Westmorland, Province of New Brunswick, consisting of a house and 2½ acres of land, for the price of \$5,500 cash;
2. under section 23 of the Veterans' Land Act, the sale to John MacKay Hennigar of property described in Deeds from Clarence Weir and wife and Albert Thornton and Velma Thornton to The Director, The Veterans' Land Act, registered as Numbers 2380 and 11760 in the Registry Office of Hants County, Province of Nova Scotia, comprising 140 acres of land with farm buildings thereon, for the price of \$7,500 cash;
3. under section 23 of the Veterans' Land Act, the sale by The Director, The Veterans' Land Act, of the lands described in the Schedules "ADJ - 486 (CP)" and "ADJ - 486 (VP)" hereto, at the prices and on the terms and conditions specified therein.



CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State for External Affairs, pursuant to Article 3 of the Agreement between the Government of Canada and the Government of the United States of America relating to the Establishment of the Roosevelt Campobello International Park, is pleased hereby to appoint Mr. David Walker of St. Andrew's, New Brunswick, to be a Canadian member of the Roosevelt Campobello International Park Commission, vice Murray Johnston resigned.

His Excellency in Council is further pleased to appoint Mrs. C. D. Howe of Montreal, Quebec, Mr. Donald McLean of Black's Harbour, New Brunswick, (nominated by the Government of New Brunswick) and Mr. Stuart Trueman of Saint John, New Brunswick, to be the Canadian alternate members of the said Commission.

HE COPY





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 9th April 1965.*

T.B. 634485

PUBLIC WORKS

The Board recommends that authority be granted to enter into an agreement with the City of Salaberry-de-Valleyfield, Province of Quebec, whereby the Crown is to provide the sum of \$590,000 towards the cost of constructing a deep water berth at Valleyfield, Quebec.

A handwritten signature in blue ink, appearing to read "W. G. Johnston".

CLERK OF THE PRIVY COUNCIL

CCM/pmj





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to the Financial Administration Act, and the Appropriation Act No. 1, 1965, is pleased hereby

- (a) to authorize the issue of Canada Savings Bonds, 1965 Series, in an amount and under terms and conditions to be specified by the Governor in Council at a later date;
- (b) to authorize the Bank of Canada, with the approval of the Minister of Finance, to arrange and form such committees or other organizations as he may deem appropriate to assist in the issue and sale of the Canada Savings Bonds, 1965 Series, and to take such other action as may, in the opinion of the Minister of Finance, be necessary in connection with the preparation of the issue of the said bonds; and
- (c) to grant authority to pay out of unappropriated moneys in the Consolidated Revenue Fund the costs and expenses incurred in connection with the preparation of the issue of Canada Savings Bonds, 1965 Series.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (1) of section 7 and subsection (1) of section 8 of the Vocational Rehabilitation of Disabled Persons Act, is pleased hereby to re-appoint Brigadier James L. Melville of Ottawa, Ontario, to be a member and Chairman of the National Advisory Council on the Rehabilitation of Disabled Persons for a term ending December 31st, 1965, and to authorize payment of a remuneration of \$1200 from the date of his appointment to December 31st, 1965, payable in four equal instalments for his services as Chairman rendered in Connection with the work of the Council or any Committee of the Council.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Prime Minister, pursuant to section 4 of the Civil Service Act, is pleased hereby to appoint Sylvain Cloutier, Esquire, of the City of Ottawa, to be a member of the Civil Service Commission, for a period of ten years effective April 15, 1965, with a salary of \$ 21,000 per annum, vice Jean Boucher whose resignation is hereby accepted effective the said date.

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State of Canada, pursuant to section 3 of the Broadcasting Act, is pleased hereby to appoint Mr. Keir Clark, of Montague, Prince Edward Island, to be a part-time member of the Board of Broadcast Governors for a period of five years, vice R. L. Burge.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Secretary of State, pursuant  
to section 8 of the National Library Act, is pleased hereby  
to appoint the following persons to be members of the Advisory  
Council, established by Order in Council P.C. 4678 of 22nd  
December, 1952, to assist the National Librarian in connection  
with the organization and development of the National Library,  
for a term of four years.

Mr. Basil Stuart-Stubbs of Vancouver, British Columbia

Dr. Gertrude Gunn of Fredericton, New Brunswick,  
vice Dr. G. F. Clarke whose resignation is  
hereby accepted.

Dr. William Anthony Paddon of North West River,  
Labrador, Newfoundland.

CERTIFIED TO BE A TRUE

A handwritten signature in blue ink, appearing to read "W. A. Paddon".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, is pleased hereby, pursuant to the Canada Council Act, to appoint Mr. Jean Boucher, of Ottawa, Ontario, to be Director of the Canada Council with a salary of \$23,000 per annum, effective April 15, 1965, vice A. W. Trueman whose resignation is hereby accepted effective the said date.

His Excellency in Council is further pleased to appoint Mr. Peter Dwyer, of Ottawa, Ontario, to be Associate Director of the Canada Council with a salary of \$22,000 per annum, effective April 15, 1965.

CERTIFIED TO BE A TRUE COPY:

A handwritten signature in dark ink, appearing to read "W. J. Dwyer".

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 10 of the Canadian Corporation for the 1967 World Exhibition Act, is pleased hereby to amend the Revised Master Plan and Cost Estimates for the Universal & International Exhibition of 1967, approved by Order in Council P.C. 1965-266 of 18th February, 1965, to provide that the Canadian Corporation for the 1967 World Exhibition shall construct and operate secondary transit systems on Ile Verte, Ile Notre Dame and La Ronde, Montreal, Quebec, in lieu of development on a concession basis as now indicated in the Revised Master Plan, and requiring a capital expenditure of \$9,000,000 and an operating expenditure of \$1,000,000, to be offset by an equivalent increase (\$10,000,000) in the total of revenue, salvage, and asset values, all as reflected in the amended Cost Estimates attached hereto.

His Excellency in Council is hereby further pleased to revoke Order in Council P.C. 1965-6/318 of 25th February, 1965 which authorized the Canadian Corporation for the 1967 World Exhibition to enter into a contract with the Morgan Trust Company for the installation, operation, and removal of secondary transit systems on Ile Verte and Ile Notre Dame, Montreal, Quebec.

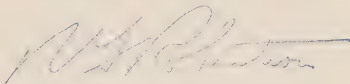
His Excellency in Council is hereby further pleased, pursuant to section 10 of the said Canadian Corporation for the 1967 World Exhibition Act, to amend the



- 2 -

said Revised Master Plan and Cost Estimates for the Universal & International Exhibition of 1967, approved by Order in Council P.C. 1965-286 of 18th February, 1965, by revoking Order in Council P.C. 1965-358 of 25th February, 1965 which permitted the said Canadian Corporation for the 1967 World Exhibition to provide the said Morgan Trust Company with a revenue guarantee.

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CLERK OF THE PRIVY COUNCIL



## CANADIAN CORPORATION FOR THE 1967 WORLD EXHIBITION

## COST SUMMARY

## ESTIMATES

(\$'000)

Description	Capital Cost \$	Engineering \$	Sponsorship \$	Deduct		Net Cost
				Asset Value	Salvage Value	
Site Preparation	1,497	82	-	72	-	1,507
Roads & Bridges	21,247	1,099	263	15,414	-	6,669
Utilities	10,060	681	-	2,241	440	8,060
Landscape Development	9,143	630	1,625	1,099	425	6,624
Parking Lots	3,944	89	-	870	-	3,163
Buildings & Special Structures	77,423	5,321	38,812	13,712	2,630	27,700
Transit Systems	25,905	1,095	-	800	5,500	20,700
Temporary Construction Facilities	478	-	-	-	-	478
Special Engineering Studies	-	2,164	-	-	-	2,164
	149,697	11,161	40,700	34,208	8,995	76,955
Total Construction Engineering	149,697					
	11,161					
	160,858					
Administration Costs	32,826					)
Public Relations Costs	10,945				160	)
Operating Costs	31,289					)
Financing Costs	8,000					)
						82,900
Total Cost:	243,918	-	40,700	34,208	9,155	159,855
Less: Revenues	95,991					
Sponsorship	40,700					
Asset Value	34,208					
	9,155					



CANADIAN CORPORATION FOR THE 1967 WORLD EXHIBITION

COST SUMMARY AND DISTRIBUTION  
(\$'000)

	Total Cost	SOURCE OF CAPITAL		
		Federal	Province	City
CCWE				
- Construction	\$ 120,158			
- Operating and Administration	83,060			
- Total Cost	\$ 203,218	\$ 101,609	\$ 76,206	\$ 25,403
Less:				
- Revenues	95,991			
- Salvage	9,155			
- Assets	34,208			
	- 139,354	- 69,677	- 52,257	- 17,420
CCWE DEFICIT	\$ 63,864	\$ 31,932	\$ 23,949	\$ 7,983





PRIVY COUNCIL

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*



T. B. 639156

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Habegger Engineering Works, Thun, Switzerland, for the provision of most of the rolling stock for a secondary transit system on Ile Verte, Ile Notre Dame and La Ronde, Montreal, Quebec, at an estimated cost, on the basis of payment detailed hereunder, of \$3,000,000, which excludes the cost of car chassis and bodies for the Ile Notre Dame new high capacity minirail (estimated at \$730,000) and freight charges, duties and taxes (estimated at \$1,700,000), provided the Corporation satisfies the Board that the prices negotiated with Habegger Engineering Works are fair and reasonable and obtains approval from the Board of the schedule of advance and progress payments.

Basis of Payment

- |   |            |
|---|------------|
| (a) Lausanne Minirail system, firm price  | \$ 698,000 |
| (b) Lausanne Telecable, firm price  | 248,400    |
| (c) New high capacity minirail system, firm price   | 1,660,000  |
| (d) Engineering for (b) and (c), firm price   | 50,000     |
| (e) Supervision of erection and testing of the system - monthly rates, plus reasonable travelling and living expenses, plus cost of specialists and consultants | 300,000    |
| (f) The provision of an escalation clause to cover the wages that have to be paid at the rates of the Union of the Swiss Machine Manufacturers.                 |            |

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A handwritten signature, likely of the Governor General, in dark ink.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638814

CENTRAL MORTGAGE AND HOUSING  
CORPORATION

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The Board recommends, pursuant to Section 33(1)(a) of the National Housing Act, 1954, that the Central Mortgage and Housing Corporation be authorized to provide \$24,655 to the University of British Columbia School of Architecture to conduct a two-year study of the "Development of Types of Housing Groups."

A handwritten signature in blue ink, appearing to be "M. R. [unclear]", is written over a faint, illegible printed name.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638815

CENTRAL MORTGAGE AND HOUSING  
CORPORATION

The Board recommends, pursuant to Section 33(1)(a) of the National Housing Act, 1954, that the Central Mortgage and Housing Corporation be authorized to make a grant of \$17,000 to the School of Architecture, Laval University, to provide for one-third of the total estimated cost of a comprehensive study, over a period of eighteen months, in the development of housing design appropriate for the Quebec City region.

A faint, handwritten signature in blue ink is visible, along with a faint circular stamp or seal below it.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638892

CENTRAL MORTGAGE  
AND HOUSING  
CORPORATION

The Board recommends, pursuant to Section 33(1)(h) of the National Housing Act, 1954, that the Central Mortgage and Housing Corporation be authorized to contribute \$37,500, as a grant to the Province of British Columbia, to cover one-half the cost of the preparation of a renewal programme for the Natal-Michel-Sparwood area in the south-east part of the province near the Alberta border.

CLERK OF THE PRIVY COUNCIL

JWK/LMC





P.C. 1965-4/663



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B.638891

ATLANTIC DEVELOPMENT BOARD

The Board recommends that Your Excellency approve financial assistance by the Atlantic Development Board, in an amount not exceeding \$150,000, for a program of potash exploration to be carried out by the Government of the Province of Nova Scotia, with payments chargeable to Vote 110, "Administration and Operation", of the Estimates, 1965-66, and to be made on the basis of claims submitted every three months by the Province.

A handwritten signature in blue ink, likely of the Governor General, followed by a horizontal line.

COUNCIL

DASC/MA



P.C. 1965-5/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*



T.B. 638181

ATOMIC ENERGY CONTROL BOARD

The Board recommends that -

- 1) authority be granted for payment of salaries of \$75 per diem each to members of the Atomic Energy Control Board, other than the President of the Board and those in the Public Service of Canada, while engaged on the work of the Atomic Energy Control Board;
- 2) Order in Council of October 9, 1946, P.C. 163/4202, be cancelled.

DPL/SD





P.C. 1965-6/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638788

DEFENCE RESEARCH BOARD

The Board, under the provisions of Section 54(a)  
of the National Defence Act, effective April 1, 1965, recommends  
that -

- (1) the Table of Organization of the Defence Research Board  
detailed in the attached Schedule "A", be approved;
- (2) Order in Council of April 23, 1964, P.C. 1964-3/559, as  
amended, be cancelled.

*[Signature]*  
PRIVY COUNCIL

. . . .

HJB/mr



P.C. 1965-7/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638934

EXTERNAL AFFAIRS

The Board, in accordance with the provisions  
of Section 71(1) of the Civil Service Act, recommends the  
appointment of Constance Philippe as Stenographer 2 in  
the Office of the Secretary of State for External Affairs,  
with salary at the rate of \$3270 per annum, effective  
April 1, 1965.

HJB/mr







P.C. 1965-8/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

638615

FORESTRY

The Board recommends that approval be given, in accordance with Section 5 of the Department of Forestry Act, to the Minister of Forestry, to enter into agreements with the government of any province or with any person for forest protection and management or forest utilization, for the conduct or research related thereto, or for forestry publicity or education.

RJK/AY



P.C. 1965-9/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*



T.B. 639211

INDUSTRY

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$303.60 to C. de Bretigny, Departmental Administrative Officer for the Area Development Agency, who erroneously arranged to have portraits made by the National Film Board of twelve senior officials of the Agency for purposes of newspaper publicity and consequently gave his personal cheque in payment of the accounts on October 16, 1964.

PMJ/nd





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638461

JUSTICE

The Board recommends that the salary of  
Alban Garon, Senior Advisory Counsel, be fixed at the  
rate of \$16,000 per annum, effective April 1, 1965.

*[Signature]*  
COUNCIL

HJB/hb



P.C. 1965-11/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.



T.B. 639227

LABOUR

The Board had under consideration a report  
and recommendation from the Honourable the Minister of Labour  
representing:

"That Vote No. 5 of the Department of Labour  
Main Estimates 1965-66, authorizes payments in accordance  
with agreements entered into with the approval of the  
Governor in Council by the Minister of Labour with  
provinces, employers and workers in respect of labour  
mobility and assessment incentives;

That the Anglo-Newfoundland Development Company,  
Limited and the Joint Union Committee of the Company  
representing the employees have requested the Minister  
of Labour to assist them in examining and assessing the  
manpower adjustment problems arising out of technological  
developments in the Company and have established a  
Committee composed of representatives of the Company and  
the Union Committee for the purpose of carrying out a  
program of research and assessment.

That the Minister of Labour has tentatively agreed  
to enter into an agreement to provide for the payment of  
an assessment incentive substantially in accordance with  
the terms and conditions set out in the form of agreement  
annexed hereto.

The undersigned, therefore, recommends that Your  
Excellency in Council may be pleased, pursuant to Vote No. 5  
of the Department of Labour, Main Estimates 1965-66 to  
authorize the Minister of Labour to enter into an agreement  
with the Anglo-Newfoundland Development Company, Limited  
and the Joint Union Committee of Anglo-Newfoundland  
Development Company, Limited substantially in accordance  
with the terms and conditions of the form of agreement  
annexed hereto." *to Branch*

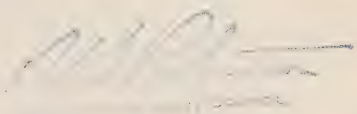
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The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

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RHM/AMS





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B.639228

LABOUR

The Board had under consideration a report and recommendation from the Honourable the Minister of Labour representing:

"That Vote No. 5 of the Department of Labour Main Estimates 1965-66, authorizes payments in accordance with agreements entered into with the approval of the Governor in Council by the Minister of Labour with provinces, employers and workers in respect of labour mobility and assessment incentives.

That the DomTar Pulp & Paper Limited with the Syndicat National des Travailleurs de la Pulpe et du Papier de Windsor Inc. et la Federation Nationale des Travailleurs de la Pulpe et du Papier, representing the employees, have requested the Minister of Labour to assist them in studying and assessing the manpower problems arising out of a plan of modernization which the Company is undertaking.

The Minister of Labour has tentatively undertaken to enter into an agreement to provide for the payment of a research incentive substantially in accordance with the terms and conditions set out in the form of agreement annexed hereto. *L. Branch*

The Minister of Labour of the Province of Quebec, Company and the Unions have also agreed to contribute to the costs of the study and assessment as is set forth in the attached agreement.

The undersigned, therefore, recommends that Your Excellency in Council may be pleased, pursuant to Vote No. 5 of the Department of Labour Main Estimates 1965-66, to authorize the Minister of Labour to enter into an agreement with the Minister of Labour of Quebec,



the DomTar Pulp & Paper Limited, and the Syndicat National des Travailleurs de la Pulpe et du Papier de Windsor Inc. et la Federation Nationale des Travailleurs de la Pulpe et du Papier substantially in accordance with the terms and conditions of the form of agreement annexed hereto."

The Board concurs in the above report and recommendation and submits the same for favourable consideration.



CLERK OF THE PRIVY COUNCIL

° ° °





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 626849-1

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor in Council extend the provisions of Order in Council PC 1964-27/1060, July 16, 1964, to the group of Service personnel who were advised on or about November 1, 1964, of their selection for premature release consequent upon the decision taken to reduce the strength of the Armed Forces and who commenced their leave around February 1, 1965.

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RCF/LFM







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T. B. 638905

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with H.H.L. Pratley, B. Eng., M.E.I.C., Consulting Engineer, Montreal, Quebec, for the provision of consulting engineers services to make regular inspections of Jacques Cartier Bridge at Montreal Harbour and provide reports of such inspections, at an annual lump sum fee of \$3,500 - - other services of the Consulting Engineer beyond the making of the annual inspection and the preparation and submission of the report to be provided on a time basis as provided for in the Tariff of Minimum Fees of the Corporation of Professional Engineers of Quebec (1957) or any subsequent revision thereof.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 637689

NATIONAL HEALTH AND WELFARE

The Board recommends that approval be granted,  
pursuant to Section 4 of the Fitness and Amateur Sport Act,  
to the making of a grant in the coming fiscal year for  
the purposes of the said Act to the Commonwealth Council  
of the Royal Life Saving Society in the amount of £500  
Sterling plus \$280.65 to rectify deficiencies in previous  
years.

JCS/SD



P.C. 1965-16/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*



T.B. 638614

NATIONAL HEALTH  
AND WELFARE

The Board recommends that authority be granted for payment to the Province of Prince Edward Island in the fiscal year 1964-65 of the sum of \$21,986.89 in respect of projects approved pursuant to the provision of the Fitness and Amateur Sport Act in the fiscal year 1963-64, such payment to be in addition to funds allocated to that province by Order-in-Council 1964-1217 of August 6, 1964, and to be charged to funds provided to the department pursuant to Section 10 of the said Act.

CLERK OF THE PRIVY COUNCIL

JCS/SP



P.C. 1965-17/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

*13th April, 1965.*



T.B. 638986

NATIONAL HEALTH AND WELFARE

The Board recommends that approval be granted,  
pursuant to Section 4 of the Fitness and Amateur Sport Act,  
to the grant to the agencies listed in the schedule hereto  
and for the research projects described, to be carried out  
in each instance by the researchers named, up to the maximum  
amount set opposite each project, the said grants to be on  
a reimbursement basis upon receipt of claims therefore from  
the agencies supported by statements of the amount expended  
from time to time for the projects described, the whole of  
the said expenditure to be chargeable to funds to be provided  
to the Department of National Health and Welfare under Section 10  
of the said Act for the fiscal year 1965/66.

JCS/SD

CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 639292

NATIONAL HEALTH  
AND WELFARE

The Board recommends that T. Joseph Scanlon,  
who has been appointed by the Minister of National Health  
and Welfare as his Executive Assistant in accordance with  
the provisions of Section 71(1) of the Civil Service Act,  
be paid salary at the rate of \$12,000 per annum, effective  
April 15, 1965.

A handwritten signature in blue ink, appearing to be "J. Scanlon", written over a horizontal line.

HJB/mr





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 638856

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of duty and tax amounting to \$9.60 payable by Harold A. Simons, Montreal, Quebec, on miscellaneous clothing and effects imported under tariff item 703b(1) due to inaccurate information received from Customs prior to his visit to the United States.

ISSUED TO BE A TRUE COPY

PMJ/SP

SECRETARY OF THE PRIVY COUNCIL

the first of these is the fact that the  
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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T. B. 637098

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to enter into an arrangement with the Government of the Province of Alberta whereby the Driver Testing Division of the Motor Vehicles Branch of the Department of Highways of the Province of Alberta will occupy approximately 144 square feet of floor space in the Crown-owned Banff Fire Hall in Banff National Park, for the consideration of \$45.00 per annum, subject to such terms and conditions as the Minister of Northern Affairs and National Resources may deem necessary.

A handwritten signature in blue ink, appearing to be "M. B. [unclear]".





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638860

POST OFFICE

The Treasury Board is of the opinion that Gracia Collard, F.F. 287793, has made an election pursuant to paragraph (b) of subsection (2) of section 40 of the Public Service Superannuation Act, to continue to be a participant under Part II of that Act in purported compliance with the provisions thereof, and the Regulations made pursuant thereto, and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on her part, and recommends that, pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for that purpose to have been made by the said Gracia Collard on the twenty-seventh day of March, 1964, subject to the payment of the contributions required by the said Act and Regulations in respect of such an election.

*[Handwritten signature]*





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 639000

T.B. 639030

POST OFFICE

The Board recommends that the undermentioned  
employees be dismissed from the Government Service:

<u>NAME</u>	<u>CLASSIFICATION</u>
George R. Lea	Supervisory Letter Carrier, Willowdale, Ontario.
Teresa E. Sandermo	Postal Clerk 2, (Part-time), Toronto, Ontario.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 639291

PRIVY COUNCIL

The Board, in accordance with the provisions  
of Section 71(1) of the Civil Service Act, recommends the  
appointment of Gordon Marshall as Confidential Messenger  
in the Office of the President of the Privy Council, with  
salary at the rate of \$3420 per annum, effective  
February 22, 1965.

HJB/mr





P.C. 1965-25/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638920

PUBLIC WORKS

The Board recommends that authority be granted  
for payment of a cash gratuity equal to five weeks' salary  
to Wilbur Earl Mooney when he ceased to be employed as  
Clerk 3 in the Office of the Minister of Public Works  
on March 15, 1965.

DPL/SD





P.C. 1965-26/663

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 639105

PUBLIC WORKS

The Board recommends, pursuant to sub-section (2),  
Section 16 of the National Capital Act, that the National  
Capital Commission be authorized to supply necessary  
furnishings for the Herridge Cottage, Lac Mousseau (Harrington)  
in the Gatineau Park, at an estimated cost of \$5,000.

*[Handwritten signature]*

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.***

638587

ROYAL CANADIAN MOUNTED  
POLICE  
NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that, pursuant to subsection (1) of section 20 of the Royal Canadian Mounted Police Act and section 18 of the Yukon Act, the Minister of Justice and the Commissioner of the Yukon Territory, on behalf of the Government of the Yukon Territory, be authorized to enter into an agreement substantially in the form annexed hereto, providing for the policing of the Yukon Territory by the Royal Canadian Mounted Police.

WAT/AY

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and most difficult in the history of science. The author discusses the various theories of the origin of life, and shows that the most plausible is the theory of spontaneous generation. This theory is based on the fact that life is a complex of many different parts, and that these parts are all derived from a common ancestor. The author shows that the theory of spontaneous generation is supported by the facts of the origin of life, and that it is the only theory that can explain the origin of life.

The second part of the paper is devoted to a discussion of the problem of the evolution of life. It is shown that the problem is one of the most important and most difficult in the history of science. The author discusses the various theories of the evolution of life, and shows that the most plausible is the theory of natural selection. This theory is based on the fact that life is a complex of many different parts, and that these parts are all derived from a common ancestor. The author shows that the theory of natural selection is supported by the facts of the evolution of life, and that it is the only theory that can explain the evolution of life.

The third part of the paper is devoted to a discussion of the problem of the origin of man. It is shown that the problem is one of the most important and most difficult in the history of science. The author discusses the various theories of the origin of man, and shows that the most plausible is the theory of spontaneous generation. This theory is based on the fact that man is a complex of many different parts, and that these parts are all derived from a common ancestor. The author shows that the theory of spontaneous generation is supported by the facts of the origin of man, and that it is the only theory that can explain the origin of man.

The fourth part of the paper is devoted to a discussion of the problem of the evolution of man. It is shown that the problem is one of the most important and most difficult in the history of science. The author discusses the various theories of the evolution of man, and shows that the most plausible is the theory of natural selection. This theory is based on the fact that man is a complex of many different parts, and that these parts are all derived from a common ancestor. The author shows that the theory of natural selection is supported by the facts of the evolution of man, and that it is the only theory that can explain the evolution of man.

P.C. 1965-28/663

PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 639002

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that Order in Council  
P.C. 1964-30/1411, of September 10, 1964, be amended by  
deleting the words "Department of Veterans Affairs" where  
they appear in Regulation 260 and substituting therefor  
"Canadian Pension Commission".

A handwritten signature in blue ink, appearing to be "M. R. L.", is written over a faint horizontal line.

RHM/LMC



P.C. 1965-29/663



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 639221

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that Onesime Bernier,  
Cleaning Service Man, Montreal, Que., be dismissed from  
the Government Service.

GC/SP



P.C. 1965-30/663

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*



T. B. 637297

TRANSPORT

The Board recommends that approval in principle be granted for the provision on a cost-sharing basis of a contribution not to exceed \$319,000 to the Waterloo-Wellington Airport Commission in order to enable the Commission to construct lighted circulating taxi strips and install medium intensity lighting on runway 07-25, at the Waterloo-Wellington Airport, Ontario; the above amount is chargeable to the Parliamentary Appropriation "Construction or Acquisition of Buildings, Works, Land and Equipment".

*[Faint signature]*







P.C. 1965-31/663

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638394

TRANSPORT

The Board recommends that the Governor in Council authorize, pursuant to section 328 of the Canada Shipping Act, the Pilotage Authority for the Pilotage District of Botwood, Newfoundland, to pay to the Secretary of the said Pilotage Authority an annual salary valued at  $7\frac{1}{2}\%$  of the gross receipts of the District and to pay out of such receipts any other necessary expenses of conducting the pilotage business of said District.

RWR/AB





P.C. 1965-32/663

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638395

TRANSPORT

The Board recommends that the Governor in Council authorize, pursuant to section 328 of the Canada Shipping Act, the Pilotage Authority for the Pilotage District of Humber Arm, Newfoundland, to pay to the Secretary of the said Pilotage Authority an annual salary valued at 5% of the gross receipts of the District and to pay out of such receipts any other necessary expenses of conducting the pilotage business of said District.

*[Signature]*  
GOVERNOR GENERAL

RWR/AB



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*



T.B. 638396

TRANSPORT

The Board recommends that the Governor in Council authorize, pursuant to section 328 of the Canada Shipping Act, the Pilotage Authority for the Pilotage District of Port aux Basques, Newfoundland to pay to the Secretary of the said Pilotage Authority an annual salary valued at 5% of the gross receipts of the District and to pay out of such receipts any other necessary expenses of conducting the pilotage business of said District.

RWR/AB





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638616

VETERANS AFFAIRS

The Board recommends that, notwithstanding the provisions of subsection (1) of Section 24, Veterans Land Regulations, the Director, The Veterans' Land Act be authorized to approve financial assistance in the establishment of Thomas Dempsey Tighe on a parcel of land located in New Victoria, County of Cape Breton, Nova Scotia, containing an area of land less than one-half an acre.

MMM/LMC





P.C. 1965-35/663

RIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th April, 1965.*

T.B. 638983

VETERANS AFFAIRS

The Board recommends that Edward Horace Alfred  
Smith, Clerk 4, Ottawa, Ontario, be dismissed from the  
Government Service.

*[Faint signature]*

GC/SP





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

The Committee of the Privy Council have  
had before them a report dated 5th April, 1965, from  
the Minister of Agriculture, representing as follows:

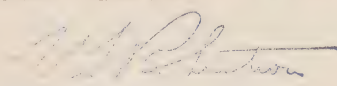
That in connection with the development of the  
Bow River Project, Canada acquired certain lots in the  
Village of Vauxhall, Alberta;

That it is advisable to dispose of one of these  
lots described as Lot 3, Block 17, Plan Vauxhall 761 C.R.,  
to Mr. Peter Booth, a Veteran who has qualified under  
the Veterans' Land Act, Part II, and will receive technical  
and financial assistance under section 47 of the Act to  
build a home for himself;

That Mr. Booth has deposited \$600 in trust for  
the purchase of this lot in the name of The Director,  
The Veterans' Land Act;

That the price of \$600 is considered fair and  
reasonable.

The Committee, therefore, on the recommendation  
of the Minister of Agriculture, advise that authority  
be granted to sell Lot 3, Block 17, Plan Vauxhall 761 C.R.,  
in the Village of Vauxhall, Alberta, more particularly  
described in Schedule "A" hereto, to Mr. Peter Booth for  
the sum of \$600, Letters Patent to issue in the name of  
The Director, The Veterans' Land Act.

  
CLERK OF THE PRIVY COUNCIL



SCHEDULE 'A'

Lot Three (3) in Block Seventeen (17) according to a Plan of Record in the Land Titles Office for the South Alberta Land Registration District as Vauxhall 760 C.M. Reserving unto Her Majesty all Mines and Minerals and the right to work the same.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 (1) of the Indian Act, is pleased hereby to permit the Paul Band of Indians, in the Edmonton Indian Agency, Alberta, to control, manage and expend Band Revenue fund expenditures for the balance of its Revenue fund income, upon the following conditions:

- (1) That the funds shall first have been approved in the normal manner for specific purposes.
- (2) That such funds shall not be used for other purposes without the authority of the Minister or the duly authorized representative of the Minister.
- (3) That the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year, or in part as required throughout the year.
- (4) That authority shall be given to two Band members appointed by the Council to issue cheques against such funds.
- (5) That an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

**TUESDAY, the 13th day of APRIL, 1965.**

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Indian Bands hereinafter named, to control, manage and expend Band Revenue Funds within the limits of amounts approved by the Minister of Citizenship and Immigration and subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without the authority of the Minister or the duly authorized representative of the Minister;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year;
- (4) that authority shall be given by the Council of the Band of three Band members to sign cheques, and that the signatures of any two of the cheque signers must appear on all cheques issued; and



- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

<u>Band</u>	<u>Agency</u>	<u>Province</u>
Thunderchild	Battleford	Saskatchewan
Onion Lake	Battleford	Saskatchewan

The Financial Administration Act shall not apply to the said Bands in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

The Committee of the Privy Council have had  
before them a report dated 5th April, 1965, from the  
Minister of Finance, submitting:

That section 12 of the Farm Credit Act provides  
that, at the request of the Farm Credit Corporation, the  
Minister of Finance may, with the approval of the Governor  
in Council, pay to the Corporation amounts not exceeding  
in the aggregate \$24 million, and the money paid to the  
Corporation under this section constitutes the capital of  
the Corporation;

That section 13 of the said Act provides that, at  
the request of the said Corporation, the Minister of Finance  
may, out of the Consolidated Revenue Fund, lend money to  
the Corporation on such terms and conditions as are approved  
by the Governor in Council, but the aggregate amount of the  
loans outstanding made under this section shall not at any  
time exceed twenty-five times the capital of the Corporation;

That the aggregate of loans made to the Corporation  
under terms and conditions approved by the Governor in Council,  
and outstanding at this time, approximates \$424,000,000 and  
the amount presently permissible under the Act is \$425,000,000  
having regard to the fact that the capital of the Corporation  
now stands at \$17,000,000; and

That the Chairman of the Corporation has indicated  
that its gross requirements for the fiscal year ending March  
31, 1966 are estimated at \$145 million and that an increase  
in the Corporation's capital of \$5 million will be necessary  
to permit additional loans to it in this amount (principal  
repayments of previous loans are estimated at \$20,000,000 in  
the same fiscal year).

The Committee, therefore, on the recommendation  
of the Minister of Finance, advise that Your Excellency may  
be pleased, pursuant to sections 12 and 13 of the Farm  
Credit Act, to approve -

- (a) payments aggregating \$5,000,000 to be made to  
the said Corporation from time to time as required  
during the fiscal year ending March 31, 1966 in  
order to increase the Corporation's capital to  
\$22,000,000; and



- 2 -

- (b) loans aggregating \$145,000,000 to be made to the said Corporation during the fiscal year ending March 31, 1966, subject to the terms and conditions detailed in the appendix hereto.

*W. A. B. L.*  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint W. C. Morley, 2739 Wolfe Street, Calgary, Alberta, to be Returning Officer for the electoral district of Calgary South, in the Province of Alberta, vice Leishman McNeill, deceased.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, appearing to be "M. A. G.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 13th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to sub-paragraph (1) of paragraph 5 of The Canadian Forces Voting Rules, is pleased hereby to appoint George M. Beaton, 9008 - 142nd Street, Edmonton, Alberta, to be Special Returning Officer for the voting territory of Western Canada, with headquarters at Edmonton, Alberta, vice G. R. Bevan, resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

The Committee of the Privy Council have  
had before them a report dated 22nd March 1965, from  
the Minister of Transport, representing:

That Order in Council P.C. 1964-1416 of 10th  
September, 1964 authorizes the Secretary of State for  
External Affairs to sign on behalf of the Government of  
Canada an Exchange of Notes with the Ambassador of the  
United States providing for the construction, maintenance  
and operation of a LORAN-C station and its associated  
Monitor Control Station in the vicinity of Cape Race,  
Newfoundland;

That the said Exchange of Notes states that  
the construction, operation and maintenance of the proposed  
station will be subject to the terms and conditions  
contained in the Annex to the Note of September 16, 1964  
from the Ambassador of the United States to the Secretary  
of State for External Affairs, and section 12 of the said  
Annex provides that subsidiary arrangements for the purpose  
of implementing the agreement may be entered into between  
the United States Coast Guard and the Department of Transport,  
the co-operating agencies for the respective governments;

That an agreement has been prepared for entry into  
between the United States Coast Guard and the Department  
of Transport setting out the detailed arrangements for the  
said LORAN-C transmitter station in Newfoundland and the  
said agreement includes provisions in respect of the use  
to be made of the said stations, the sites thereof, the  
buildings, structures, improved grounds, antennae, utilities  
and equipment to be comprised in the said stations, the  
responsibilities of each co-operating agency in connection  
with the establishment, operation, control and management  
of the stations and the cost sharing arrangements in this  
connection; and

That a copy of the said agreement proposed to be  
entered into between the said co-operating agencies is submitted  
and attached hereto.



The Committee, therefore, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased to grant authority for the Department of Transport on behalf of the Government of Canada, to enter into the said agreement attached hereto setting out the detailed arrangements for the construction, maintenance and operation of a LORAN-C transmitter station in the vicinity of Cape Race, Newfoundland.



CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

The Committee of the Privy Council have  
had before them a report dated 9th April, 1965, from  
the Minister of Transport, representing:

That the Department of Transport recently  
advertised for sale a parcel of surplus property at  
Caraquet Island, New Brunswick, being the Department's  
former light site at that location; and

That of the offers received the one from Mr.  
Gilbert Robichaud of Caraquet, New Brunswick, in the amount  
of \$1,525, has been found fair and reasonable by the  
General Manager of the Real Estate Branch of the Department  
of Transport who recommends its acceptance.

The Committee, therefore, on the recommendation  
of the Minister of Transport, advise that, pursuant to the  
Public Lands Grants Act, Your Excellency may be pleased to  
authorize the issue of Letters Patent granting unto Mr.  
Gilbert Robichaud of Caraquet, New Brunswick, the aforesaid  
parcel of land, more particularly described in the schedule  
hereto for the sum of \$1,525.

*W. S. Smith*





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize the  
grant of a lease to A. M. Clark covering a dwelling  
and land at 534 Grauer Road, Vancouver International  
Airport, in accordance with the schedule hereto.

A handwritten signature in dark ink, appearing to be "M. J. P.", is written over a faint, circular official stamp.



SCHEDULE

5156-663-81 (SPM)

<u>Lessee</u>	A. M. Clark
<u>Airport</u>	Vancouver International, B.C.
<u>Description of Area Leased</u>	A dwelling, bearing Civic No. 534 Grauer Road, together with the land on which the dwelling is located.
<u>Term</u>	Year to year basis, commencing February 1, 1965.
<u>Consideration</u>	\$540.00 per annum

The lease to be subject to cancellation at any time, by either party, on 30 days written notice, and to contain such other provisions as, in the public interest, may be deemed advisable, including:

- 1) The leased premises shall be used for purposes in connection with living accommodation by the lessee and his family, and shall be used for no other purpose or purposes whatever.
- 2) That the lessee shall insure the dwelling against fire and other such risks as may be required, in an amount satisfactory to the Minister.






PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to Air Canada, covering the exclusive use of certain  
terminal space and aircraft parking areas at Toronto Inter-  
national Airport (Malton), as per plans on file with the  
Department of Transport, Ottawa, in accordance with the  
*New Smith*  
Schedule hereto.

  
CLERK OF THE PRIVY COUNCIL







Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize entry into  
a supplemental agreement with Genaire (1961) Limited,  
to amend lease No. 52771 covering hangar No. 12 at  
Toronto International Airport (Malton) in accordance  
with the schedule hereto..





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize entry into a  
supplemental agreement to amend lease No. 67660 with  
the City of Brantford, in accordance with the schedule  
*My Smith*  
hereto.

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th April 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Letters Patent do issue granting,

1. unto The Corporation of the City of Peterborough certain parcels of Trent Canal reserve land situate, lying and being in the City of Peterborough, in the County of Peterborough, and the Province of Ontario, and being composed of parts of Blocks U, V and W, according to Registered Plan Number 1A for the said City being more particularly described in the schedule hereto and shown outlined in red on the Plan of Survey on file in the records of the Department of Transport, for \$1;
2. unto James Charles Woods and Maudie Georgina Woods of R.R. #2, Woodbridge, Ontario, as joint tenants and not as tenants in common, a certain parcel of land situate, lying and being in Lot 53, South of Portage Road, Township of Eldon, County of Victoria, Province of Ontario, forming part of Trent Canal reserve lands, registered in the Registry Office for the said County as Instrument No. 5749 on May 17th, 1895, containing 0.18 of an acre, more or less, and being furthermore described as Lot No. 9-A, and shown bordered in red on Plan T.C. 3233-A, dated January 26th, 1965, on file in the records of the Department of Transport, for \$235.

such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.

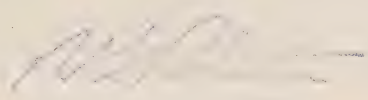




Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 14th April 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Agriculture  
and the Minister of Finance, pursuant to the Financial  
Administration Act, submit for Your Excellency's  
*Mr. Chapman*  
approval the annexed capital budget of the Farm Credit  
Corporation for the fiscal year ending March 31, 1966.

  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 14th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Chairman of the Committee of the Privy Council on Scientific and Industrial Research, pursuant to any enactment of the Parliament of Canada for defraying the several charges and expenses of the public service from and after the first day of April, 1965, that provides for payments in respect of Assistance Towards Research in Industry, is pleased hereby to approve the following terms and conditions which are to govern the National Research Council's industrial research assistance program:

1. Financial assistance is to be given to assist industry in establishing competent research teams for relatively long-term applied research projects in science and engineering which offer reasonable potential for achieving major advances.
2. Assistance is to be confined to companies incorporated in Canada and to research to be carried out in Canada.
3. Financial assistance is to be granted to companies only after their applications have been approved by the Committee on Industrial Research Assistance of the National Research Council.
4. The costs of projects are to be shared on the basis of approximately equal contributions by the National Research Council and industry.



5. Grants are to be made annually on a fiscal year basis, subject to the provision of funds by parliamentary vote, and any unspent balance is to lapse at the end of the fiscal year.
6. Matters of administrative procedural detail are to be determined by the Committee on Industrial Research Assistance and the National Research Council.
7. No patent or property rights shall accrue to the Government of Canada as a result of a research project.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 14th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Industry, pursuant  
to sections 3 and 4 of the National Design Council Act,  
is pleased hereby to make appointments to the National  
Design Council as follows:

To be a member and Chairman for a term of three years:

John C. Parkin, of Toronto, Ontario, architect;

To be members for a term of three years:

- R. J. Hesler, of Montreal, Quebec,  
representing industry and commerce;
- C. A. Peachey, of Montreal, Quebec,  
representing industry and commerce;
- C. A. Pollock, of Kitchener, Ontario,  
representing industry and commerce;
- Claude Vermette, of Ste. Adele, Quebec,  
representing industry and commerce;
- H. Kelman, of Ottawa, Ontario,  
representing organized labour;
- D. S. McGivern, of Toronto, Ontario,  
representing the field of the distribution of goods;
- I. C. Pollack, of Quebec City, Quebec,  
representing the field of the distribution of goods;



- 2 -

To be members for a term of three years: (Cont'd)

Walter Kennedy, of Vancouver, British Columbia  
representing engineering and design;  
George Soulis, of Waterloo, Ontario,  
representing engineering and design;  
Clair Stewart, of Toronto, Ontario  
representing design;  
Mrs. E. Date, Batana, Ontario,  
representing the general public;  
G. W. Hunter, of Ottawa, Ontario,  
of the Department of Defence;  
Lucien Lalonde, of Ottawa, Ontario,  
of the Department of Pensions;  
S. S. Rotman, of Ottawa, Ontario,  
of the Department of Industry;  
J. H. Watson, of Ottawa, Ontario,  
of the Department of Trade and Commerce.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 14th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Mines and Technical Surveys, is pleased hereby to establish a body to be known as "The National Advisory Committee on Geographical Research", "Le Comité consultatif national de la recherche géographique", with membership, powers, duties and functions as set out below:

1. The National Advisory Committee on Geographical Research (Le Comité consultatif national de la recherche géographique) (hereinafter referred to as the "Committee") shall:
  - (a) assist in the co-ordination of geographical research in Canada;
  - (b) promote the development of geographical research through the recommendation of grants-in-aid.
2. The membership of the Committee shall consist of:
  - the Director, Geographical Branch,  
Department of Mines and Technical Surveys;
  - up to ten members from Canadian universities;
  - up to four members from federal and provincial  
government departments, agencies and research  
councils;
  - up to four members from Canadian industrial  
and business establishments and associations.
3. The membership shall consist of not less than eleven  
and not more than nineteen members.



4. The Minister of Mines and Technical Surveys, on the recommendation of the Director, Geographical Branch, Department of Mines and Technical Surveys, shall invite individuals to be members of the Committee; the term of such membership shall not exceed three years, which term may be renewed by the said Minister.
5. Unless otherwise designated by the Minister of Mines and Technical Surveys, on the recommendation of the Deputy Minister of Mines and Technical Surveys, the Director, Geographical Branch, shall be Chairman of the Committee.
6. A Secretary may be appointed by the Director, Geographical Branch, from amongst his staff, but the said Secretary shall not be a member of the Committee.
7. The Committee shall meet at least once in every calendar year and the Chairman shall report to the Minister of Mines and Technical Surveys.
8. The Committee may establish sub-committees.
9. Each of the said sub-committees shall be presided over by a Chairman to be appointed by the Committee, such Chairman to be selected from the members of the Committee.
10. The sub-committee Chairman shall be responsible for inviting individuals to serve on his sub-committee.
11. The Chairman of the sub-committee shall report to the Chairman of the Committee as required.
12. All members of the Committee and sub-committees shall serve without remuneration, but, they, as well as the Secretary of the Committee may be paid their travelling and living expenses in attending meetings away from their places of residence.
13. On the authority of the Committee Chairman, the services of specialists may be retained without remuneration for the Committee and sub-committees. They may be paid reasonable travelling and living expenses under the same conditions as for Committee and sub-committee members.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 15th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Ferrocarriles Nacionales de Mexico, Mexico City, Mexico, an agency of the Government of Mexico responsible for the management of the Mexican railways, desires to borrow from Export Credits Insurance Corporation up to \$9.2 million in United States currency for the purchase in and export from Canada of steel rails and track accessories from Dominion Steel and Coal Corporation, Limited, Sydney, Nova Scotia;

AND WHEREAS Ferrocarriles Nacionales de Mexico proposes to give the Corporation 14 promissory notes, as security for repayment of the loan, maturing semi-annually commencing March 15, 1966, with interest calculated at 6% per annum on the principal amount outstanding payable semi-annually with the first payment due September 15, 1965;

AND WHEREAS Nacional Financiera, S.A. of Mexico, will provide an unconditional guarantee of dollar payments by an endorsement on each promissory note.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to subsection (2) of section 21A of the Export Credits Insurance Act, is pleased hereby to authorize Export Credits Insurance Corporation, in respect of the purchase by Ferrocarriles Nacionales de Mexico, for export from Canada, of rails and track accessories from Dominion Steel and Coal Corporation, Limited, to lend up to \$9.2 million in United States currency to Ferrocarriles Nacionales de Mexico, on the security of its promissory notes



- 2 -

bearing the guarantee of Nacional Financiera, S.A.; to guarantee, by an appropriate endorsement or otherwise, the payment of the said notes and, whether or not any such guarantee has been given by Export Credits Insurance Corporation, to lend money to the holder of any of them upon the security thereof, to negotiate, sell or otherwise dispose of any of them or any interest in any of them, and to purchase any of them or any interest in any of them disposed of by Export Credits Insurance Corporation hereunder; the said loan to be repaid by Ferrocarriles Nacionales de Mexico in 14 equal consecutive semi-annual instalments the first of which will be payable on March 15, 1966, with interest at 6% per annum on the principal amount outstanding from time to time payable semi-annually, the first such payment to become due on September 15, 1965; provided a final contract for the utilization of the credit has been entered into by Ferrocarriles Nacionales de Mexico and Export Credits Insurance Corporation by July 31, 1965.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE COURT







P.C. 1965-1/697

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 638112

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing: -

"That P.C. 1962-1/860 of June 15, 1962, authorized the Minister of Agriculture to enter into an agreement with the Province of Manitoba for the construction of the Shellmouth Dam and Portage Diversion on a dollar-for-dollar basis, Canada's contribution not to exceed \$3,750,000, for the construction of the Shellmouth Dam and \$5,750,000 for the construction of the Portage Diversion, including land acquisition;

That changes in design and the addition of essential features have increased the cost owing to the following items:

- (a) the Diversion canal to pass through the Delta Marsh south of Lake Manitoba in such a manner as not to disturb water levels or damage wildlife;
- (b) provide for gravity diversion of water needed in areas north and east between Portage la Prairie and Morris;
- (c) increase in land values;
- (d) improvements in the ice disposal facilities;
- (e) higher costs of relocating roads and bridges on the Assiniboine River;


That the increased costs have raised Canada's share for the Shellmouth Dam to \$4,100,000 and for the Portage Diversion to \$6,750,000;

. . .



The Undersigned, therefore, has the honour to recommend that P.C. 1962-1/860 of June 15, 1962, be amended to authorize the Minister of Agriculture to enter into a new agreement with the Province of Manitoba for the construction of the Shellmouth Dam and Portage Diversion on a dollar-for dollar basis, Canada's contribution not to exceed \$4,100,000 for the Shellmouth Dam and \$6,750,000 for the Portage Diversion, including land acquisition."

The Board concurs in the above report and recommendation and submits the same for favourable consideration subject to the provision that the agreement with the Province of Manitoba be so worded as to indicate not only the sharing of costs on a dollar-for-dollar basis but that the federal contribution shall not exceed \$4,100,000 for the Shellmouth Dam and \$6,750,000 for the Portage Diversion.



MEMBER OF THE RIVER COMMISSION

MEM/LM





CANADA

P.C. 1965-3/607

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 638792

AGRICULTURE(PFRA)

The Board recommends that Order in Council of September 17, 1964, P.C. 1964-3/1432, which granted authority to accept from Nick Baba, Swift Current, Saskatchewan, a parcel of land described in Schedule "A" thereto, and in exchange, granted to Nick Baba by the issue of Letters Patent the lands described in Schedule "B" thereto, be amended by substituting the Schedule hereto for the said Schedule "B".

*[Handwritten signature]*

....



SCHEDULE

"All and Singular, all that portion of the South East Quarter of Section Nine (9), in Township Seventeen (17), Range Eleven (11), West of the Third Meridian, in the Province of Saskatchewan, lying to the North of the Northerly limit of the canal right-of-way as shown upon Plans filed in the Land Titles Office for the Swift Current Land Registration District as Nos. DW25 and 64-SC-06982."







CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639232

AGRICULTURE

The Board recommends that Letters Patent do  
issue transferring to the Rural Municipality of Winslow in  
the Province of Saskatchewan, for the sum of \$60.23 the  
administration and control of a parcel of land containing  
3.17 acres, more or less, in the NE 2-31-20-W3 and the  
SE 2-31-20-W3, required by the Municipality for roadway  
purposes, more particularly described in Schedule "A"  
hereto. *Mr. Stokoe*

*[Signature]*  
CLERK

• • • •





Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.

T. B. 639474

AGRICULTURE

The Board recommends that authority be granted to accept from the Government of the Province of Newfoundland, at no cost, the transfer of the administration and control of the property described as all that piece or parcel of land situate and being at Dock Ridge Road, Avondale, in the Electoral District of Harbour Main, Province of Newfoundland, containing an area of five acres and 22 perches more or less, and as more particularly shown on a Plan of Survey dated November 12, 1964, prepared by W.J. Walsh, N.L.S., the transfer to be subject to the terms and conditions as shown in Schedule "A" <sup>Mr Stokes</sup> hereto attached.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-5/697



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B.638974

ATLANTIC DEVELOPMENT BOARD

The Board recommends that, pursuant to Section 16 (3) of the Atlantic Development Board Act, as amended, approval be given for financial assistance from the Atlantic Development Fund, in an amount of approximately \$400,000, for the construction of a general purpose factory building on land owned by Industrial Estates Limited, an agency of the Province of Nova Scotia, at Stellarton, Pictou County, N.S.

A handwritten signature in blue ink, appearing to be "M. J. [unclear]", with a horizontal line underneath.

DASC/MA






P.C. 1965-7/697

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 639540

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9 (2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$42,050 to the Province of New Brunswick towards a Regional Library to be constructed in the City of Campbellton and a local library and museum to be constructed in the Town of Dalhousie, such payment to be charged to the Centennial of Confederation Fund.

  
CLERK OF THE PRIVY COUNCIL

MMM/LM

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CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 639541

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9 (2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$51,801 to the Province of Ontario towards a museum to be constructed in the City of Peterborough, such payment to be charged to the Centennial of Confederation Fund.

*[Signature]*  
MEMBER OF THE PRIVY COUNCIL

MMM/LM





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 639542

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9 (2)(d) of the Centennial of Canadian Confederation Act, the payment of a grant of \$38,000 to the Province of Ontario towards an exhibition wing on a proposed public library to be constructed in Oakville, such payment to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, appearing to read 'M. J. P. Phelan'.

THE PRIVY COUNCIL

MM/LM





P.C. 1965-10/697

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639544

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission to enter into a contract with Brigadier F. Graham Coleman for his services as advisor to the Commission on the organization and procedures necessary to promote the Centennial Symbol and under the direction of the Director of Public Relations and Information to implement organization and procedures required for such promotion, payment for his services for the six month period January 25, 1965 to July 23, 1965 to be at the rate of \$657.50 per month and reimbursement of travelling expenses incurred during the course of his studies, but not to exceed \$1,500, chargeable to funds available in Privy Council Vote 20 for the fiscal year ending March 31, 1965 and to Secretary of State Vote 25 of the 1965-66 Estimates.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

CCM:md





P.C. 1965-11/697

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639491

DEFENCE PRODUCTION

The Board recommends that authority be granted to the Department of Defence Production, acting on behalf of the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Lake Ontario Steel Company Limited, Whitby, Ontario, for the supply of 3 items (2,000 tons) of Deformed Reinforcing Bars, rolled from new billet steel, intermediate grade to conform to ASTM specifications A-15 and A-305 mill run lengths, for delivery to Montreal, Quebec, at an estimated cost of \$270,840, based on the price of \$135.42 per ton, sales tax included, f.o.b. cars or trucks, Montreal, Quebec, chargeable to Requisition No. 5-714 of the Canadian Corporation for the 1967 World Exhibition.

  
PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 638864

LABOUR

The Board recommends that

- (1) Orders in Council of December 23, 1964, P.C. 1964-10/1990, as amended, and of January 6, 1965, P.C. 1965-5/1, as amended, approving payment of a per diem fee of \$60 to Dr. G. Neil Perry, Vancouver, B.C., for services rendered as Chairman of two Conciliation Boards held concurrently affecting the Canadian Merchant Service Guild Inc., applicant, and B.C. Towboat Owners Association, Vancouver, respondent; and Local 425 of the Canadian Brotherhood of Railway, Transport and General Workers, applicant, and B.C. Towboat Owners, Association, Vancouver, respondent, be further amended to provide for payment of the fee for each day not exceeding eight days whilst engaged in the preparation and completion of the reports of two Boards;
- (2) Authority be granted, under the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, for payment to T.E.H. Ellis and J. MacKenzie, two members representing the Employers and Unions, respectively, on the Conciliation Boards referred to in (1) above, of a per diem fee of \$25 each for each day not exceeding eight days whilst engaged in the preparation and completion of the reports of the two Boards.

  
COUNCIL



P.C. 1965-13/697



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 639337

T.B. 639338

LABOUR

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the appointment  
of the following persons as indicated below, in the Office of  
the Minister of Labour, with salaries at the rates stated,  
effective from the dates indicated:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>RATE PER ANNUM</u>	<u>EFFECTIVE</u>
Jacqueline Elizabeth Campeau	Stenographer 3, Secretary	\$3900	March 22, 1965
Daniel Roderick MacIsaac	Clerk 3	3900	March 31, 1965

JHBL

HJB/mr





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 637044

NATIONAL CAPITAL  
COMMISSION

The Board recommends that, pursuant to the  
terms of Section 8(3) of the National Capital Act, the attached  
*to branch*  
plan of organization for the establishment and classification  
of continuing positions be approved, effective for the period  
from April 1, 1965, to March 31, 1966.

*[Signature]*  
CLERK OF THE PRIVY COUNCIL

. . . . .





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639043

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant a sewer easement to the Corporation of the City of Ottawa, Ontario, for the sum of \$100.00, covering a parcel of land measuring approximately 25 feet in width by 200 feet in length situated along the southerly boundary of the Queensway immediately west of the Rideau River at Hurdman's Bridge - - it being understood that the usual National Capital Commission - Corporation of the City of Ottawa easement conditions will apply to this grant and that the City assumes all legal and survey costs incurred.

A handwritten signature in blue ink, appearing to be 'M. J. ...', with a horizontal line extending to the right.







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 634922

NATIONAL DEFENCE

The Board recommends that authority be given granting an easement to the New Brunswick Electric Power Commission, for the sum of \$50.00, covering a strip of land approximately 62.28 feet in length and 8 feet in width in the Town of Oromocto, County of Sunbury and Province of New Brunswick, as shown outlined in Red on a plan filed with the Registrar of Documents, Department of National Defence, as Document Number 15145, upon which the Commission has installed an underground electrical cable.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 635946-1

NATIONAL DEFENCE

The Board recommends that authority be given for the granting of an easement to the Board of Education of the Township of North York, Province of Ontario, for the sum of \$150.00, covering certain Crown-owned lands forming part of Royal Canadian Air Force Station Downsview, Ontario, comprising 0.085 acres more or less, over which the Board of Education is to construct, operate, maintain, repair, replace, make connections to and remove a water pipeline and a sewer pipeline and related appurtenances, the aforesaid property is shown outlined in red on a plan of survey copy of which has been registered with the Registrar of Documents of the Department of National Defence as Number 10520.

The Board further recommends that Order in Council of February 19, 1965, P.C. 1965-24/269, be rescinded.

A faint, illegible signature or stamp, possibly in blue ink, located below the text of the second paragraph.

CCM:md





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 638516

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the amount of \$76,600.00, to the Township of North York to compensate the Township for additional costs incurred in effecting grade separation over the Canadian National Railway Company's lines on Sheppard Avenue diversion along the northern boundary of Royal Canadian Air Force Station Downsview, Ontario, on the condition that such grade separation is effected by means of an underpass; the payment to be made at such time and in such manner as the Minister of National Defence may deem to be in the public interest.





P.C. 1965-19/697

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 638598

NATIONAL DEFENCE

The Board recommends that authority be granted for the acceptance of \$1,000 in full settlement of the Crown's claim for damages as a result of injuries received by ex-Corporal Evelyn LeBlond, arising out of the automobile accident that occurred May 10, 1963, near Port Elgin, New Brunswick, involving automobiles driven by ex-Corporal Yvonne Bukator and Kenneth Allen of Bayfield, New Brunswick, in which ex-Corporal Bukator and ex-Corporal LeBlond received serious injuries.

*[Signature]*  
CLERK OF THE COUNCIL

PMJ/SD







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 638894

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the amount of \$81.60 to SU 3226 Corporal Gerald Lloyd Pavey to reimburse him for the rent he paid for accommodation in Germany, during the period September 1, 1964 to September 30, 1964, while awaiting the arrival of his dependents.

A faint, handwritten signature in blue ink, possibly reading 'M. J. ...', is visible below the main text.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639426

NATIONAL DEFENCE

The Board recommends that authority be granted to the Department of National Defence to make the following gifts of Canadian Financed buildings at the former Royal Canadian Air Force Base at Grostenquin, France.

- (I) Building 85F (Alert Shelter) to Foyer Du Jeune Travailleur
- (II) Building 44 (Roman Catholic Chapel), and Building 41 (Barrack Block) to Centre De Jeunesse Feminine Herrenwald
- (III) Building 43 (Protestant Chapel), and Building 40 (Barrack Block) to Confession of Augsburg Parish of St-Avoid
- (IV) Building 38 (Barrack Block), and Building 39 (Barrack Block) to Parish of Laning-Lixing-Les-St.-Avold
- (V) Building 34 (Barrack Block) to Communauté Emmaus De Peltre
- (VI) Building 37 (Officers Mess) to City of St. Avold
- (VII) Any other Canadian Financed Buildings at the Base to French organizations of a charitable nature on the condition that such gifts are approved in advance by the French authorities and that notification of such approval is made to the Department by the French Liaison Mission.

CCM:md

  
COUNCIL





P.C. 1965-22/697

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639455

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with the Otis Elevator Company Limited, Halifax, Nova Scotia, the only tenderer, for the reconditioning of Passenger Elevator No. 2 at Grain Elevator Shipping House, Halifax Harbour, at an estimated cost of \$19,995, based on the lump sum price of \$17,995 plus \$2,000 for contingencies.

*[Signature]*

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639458

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Pacific Elevators Limited, Vancouver, British Columbia, for the purchase and installation of two Superior Grain Cleaners at No. 4 Grain Elevator, Harbour of Vancouver, at a cost of \$28,837.13, chargeable to funds provided from Vancouver Harbour Revenues.





P.C. 1965-24/697

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 638985

NATIONAL HEALTH  
AND WELFARE

The Board recommends that, pursuant to Section 4 of the Fitness and Amateur Sport Act, approval be granted to a payment of an additional grant of \$6,000 to the Royal Canadian Legion for additional assistance in continuing the Royal Canadian Legion's track and field programme through a national coaches' clinic at Guelph, Ont., the revised amount of the grant therefor to be a commitment against funds provided for the purposes of the Fitness and Amateur Sport Act pursuant to Section 10 thereof.

JCS/LM

The first part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The second part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The third part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The fourth part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The fifth part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The sixth part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The seventh part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The eighth part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The ninth part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development. The tenth part of the paper discusses the importance of the study of the history of the English language. It is argued that the study of the history of the English language is essential for a full understanding of the language and its development.

P.C. 1965-25/697

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*



T.B. 639423

NATIONAL HEALTH AND  
WELFARE

The Board recommends approval of the terms and conditions set out in the Schedule annexed hereto <sup>The Schedule</sup> entitled The Welfare Grants Rules, 1965, as the terms and conditions upon which funds provided in Vote 45 of the 1965-66 Main Estimates of the Department of National Health and Welfare may be made available to provinces and to welfare agencies, including Schools of Social Work, and to individuals in the form of scholarships and fellowships.

  
CLERK OF THE PRIVY COUNCIL

JCS/LFM





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 638945

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:



Claimant

Mr. Aubert Brilliant,  
Pierrefonds, Quebec.

Academy McLarity Productions  
Ltd., Buffalo, N.Y.

Caldwell A/V Equipment  
Co. Ltd., Toronto, Ontario.

Canadian Broadcasting  
Corporation,  
Ottawa, Ontario.

Canadian Grain Trimmers  
(Lakehead) Ltd.,  
Montreal, Quebec.

De Laval Company Limited,  
Peterboro, Ontario.

De Havilland Aircraft of  
Canada Ltd.,  
Downsview, Ontario

Packo Foto Inc.,  
Toledo, Ohio.

Spartan Air Services Limited,  
Ottawa, Ontario.

TransAir Limited,  
Winnipeg, Manitoba.

Goods

Two marine racing engines

Camera equipment and accessories

Sound Recording Equipment

Portable R.F. Television Camera  
and ancillary equipment

Two Grain Evacuators

De Laval Centrifuge

Impact register accelerometers &  
related fastening devices

Arriflex motion picture camera  
and accessories

Alouette II Helicopter equipment  
with Monteran Camera Mount

Douglas DC6 Aircraft







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 638946

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law in the amounts set out below, by the persons listed hereunder on the goods described:



<u>Claimant</u>	<u>Goods</u>	<u>Amount of Remission</u>
Air Canada, Dorval, Quebec,	4 DC8 Aircraft	\$20,227.57
Andrews Wire Works of Canada Ltd., Watford, Ontario.	Nut Meat Chopper Cutter Bars and Cutter Blades	209.48
Cutler-Hammer Canada Ltd., Scarborough, Ontario.	96 Magnetic Starter Parts	896.85
A.P. Green Fire Brick Co. Ltd., Weston, Ontario.	Fire-clay brick	21.75
Industrial Film Maintenance, Toronto, Ontario.	Six 16mm film prints	116.54
The Moncton Publishing Co. Ltd., Moncton, New Brunswick.	Printing Press Parts	768.04
Northern Electric Co. Ltd., Montreal, P.Q.	Telephone apparatus	361.35
Purity Popcorn Co. Ltd., Toronto, Ontario.	Plastic toys	32.82

TRUE COPY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to the provisions of Section 22 of the Financial Administration Act, is pleased hereby to remit excise duty, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 638947

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Hiram Walker & Sons Ltd., Walkerville, Ontario, of the sum of \$5,396.30, being the excise duty payable on 415.10 proof gallons of spirits lost on licensee's premises due to defects in storage tanks.

CERTIFIED TO BE A TRUE COPY.

PMJ/SD





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit the duty otherwise payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 639137

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to the Ford Motor Company of Canada Ltd., Oakville, Ontario, the duty otherwise payable on the value of 200 rear axles, 44 six-cylinder engines with clutch, 686 six-cylinder engines less clutch, 1,518 eight-cylinder engines with clutch, 502 eight-cylinder engines less clutch and 824 three-speed standard transmissions and extension exported to the parent firm in the United States to be incorporated into "Mustang" automobiles and to be returned to Canada up to July 31, 1965; subject to the amount of duty remitted being reported to the Treasury Board.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 639212

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the refund to Jean C. Baribeault, Shawinigan, Quebec, of the sum of \$217.84, being the customs duty and excise taxes payable on a 1962 Volkswagen automobile which does not qualify for free entry under Tariff Item 703c(2) as the applicant had not owned it for six months prior to his entry into Canada.

CERTIFIED TO BE A TRUE COPY

PMJ/nj





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 639213

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of tax paid or ordinarily payable under the customs and excise law in the amounts set out below, by the persons listed hereunder on the goods described:

" " " "



<u>Claimant</u>	<u>Goods</u>	<u>Amount of Remission</u>
Air Canada, Montreal, Quebec	repaired aircraft parts	\$1009.40
American Hospital Supply Corp. (Canada) Ltd., Winnipeg, Manitoba	sonic energy cleaner	187.71
Canadian Automotive Trim Division, Ajax, Ontario.	560 front cushion pads	183.25
Elte & Sons Ltd., Toronto, Ontario.	7 bales of defective carpeting	520.03
W.R. Grace and Co. of Canada Ltd., Cooksville, Ontario.	paper cores	364.72
Modern Press, Windsor, Ontario.	4 HP Electric Motor	56.62
Petroleum Solvents Corp. of Canada Ltd., Montreal, Quebec.	15,428 anti-rust and fast flush cans	604.57
Weldwood-Westply Ltd., Vancouver, British Columbia.	steel folding doors	648.20

APPROVED TO BE A TRUE COPY

OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639040

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from Kenneth Joseph Stowe, superintendent, and Shirley F. Stowe, his wife, both of Woodslee, Ontario, the land described below, for a sum not to exceed \$900.00, subject to obtaining clear title to the land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purposes for which it is required, the above cost to be charged against the appropriations for National Parks and Historic Sites Services:

Description

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, in the County of Essex and being composed of Lot seventy-seven (77), according to Registered Plan No. 1184 in the Naval Reserve of Point Pelee.

CCM:md

A handwritten signature in blue ink, appearing to read 'M. J. Chilton'.

CLERK OF THE PRIVY COUNCIL







P.C. 1965-33/697

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639041

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from Robert J. Davies, Detroit, Michigan, United States of America, the land described below for a sum not to exceed \$8,550.00, subject to obtaining clear title to the land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purposes for which it is required, the above cost to be charged against the appropriation for National Parks and Historic Sites Services:

Description

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, in the County of Essex and being composed of the South Halves of Lots fifty (50) and fifty-one (51), according to Registered Plan No. 1113 in the Naval Reserve of Point Pelee.

CCM:md

BK OF THE FRV





P.C. 1965-34/697

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965

T. B. 639042

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to acquire from the Government of the Province of Prince Edward Island, free of charge, unconditionally and free from all encumbrances, the lands described in the Schedule hereto, other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the lands required for the purpose of establishing a National Historic Park on the site of Fort Amherst, near the City of Charlottetown, Prince Edward Island. The Board further recommends that the provisions of sections 5, 7 and 8 of Part I of the National Parks Act apply to the abovementioned lands.

The Board also recommends that Orders in Council of September 2, 1959 and of January 7, 1960, P.C. 1959-18/1121 and P.C. 1960-24/1, be hereby rescinded.

CCM:md

CLERK OF THE PRIVY COUNCIL

. . . .





P.C. 1965-35/697

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 639124

POST OFFICE

The Board recommends the refund of the sum of \$1,276.02 to Sun Publishing Company Limited, 10815 - 82 Avenue, Edmonton, Alberta, representing the difference in postage paid between the third class and the second class rates due to an oversight on the part of the publisher to properly identify enclosures in conformity with the requirements of Section 74 of the Canada Official Postal Guide on February 6th and 13th, 1965; chargeable to Post Office Revenue Account.

*[Signature]*  
IVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 639442

POST OFFICE

The Board recommends that  
Albert Edward Mulholland, Letter Carrier, Toronto, Ont.,  
be dismissed from the Government Service.







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639044

PUBLIC WORKS

The Board recommends that approval in principle be granted to enter into an agreement with the City of Sorel, Province of Quebec, whereby the Crown is to lease to the City 73,494 square feet in area of Crown land required by the City for parking purposes for a period of twenty years on the condition that:

- (a) The City make an outright transfer to the Crown of an area containing 3,197 square feet more or less.
- (b) The City undertake to maintain and repair to the Crown's satisfaction at its own expense, the access roads traversing the area to be leased, and to leave unobstructed the existing railway siding, should the City desire to relocate the roads at its own expense, prior approval of the Crown must be obtained.



P.C. 1965-38/697

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

22nd April, 1965.

T. B. 639177

PUBLIC WORKS

The Board recommends that authority be granted to accept from the Government of the Province of Nova Scotia, at no cost, the transfer of the administration and control of all that certain area covered by water situate, lying and being at Lower Sandy Point, in the County of Shelburne, Province of Nova Scotia, and being shown on a plan of survey dated the 15th day of August, 1964, signed by R.L. Hunt, Provincial Land Surveyor, and being more particularly described below, required to carry out improvements to a skidway at Sandy Cove by Harbours and Rivers Engineering Branch.

Description

Beginning at a survey marker, the said survey marker marking the northwestern boundary of property surveyed for the Department of Public Works, August 15, 1964, from thence to run south 78 degrees 15 minutes west, 500 feet; thence south 11 degrees 45 minutes east, 320 feet; thence north 78 degrees 15 minutes east, 503 feet to a stake on the high water mark; thence along the high water mark in a northerly direction 53 feet to the north line of grant, folio 141, Book 18 page 25, thence continuing along high water mark in a northerly direction to the place of beginning.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 639051

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that the Commissioner of the R.C.M.P. be authorized to incur expenditure for telephones in the private residences of R.C.M.P. Officers with the maximum number of such installations not to exceed 100, subject to the approval of the Commissioner or the Deputy Commissioners.

RHM/LM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 639361

SENATE

The Board recommends payment of a gratuity of two months' indemnity to Mrs. Roberta Marie Robertson, widow of the late Senator J.A. Robertson, who died on February 19, 1965.







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 638809

TRANSPORT

The Board recommends that the Manitoba Telephone System be granted a Licence of Occupation covering the right to install and maintain six 3 $\frac{1}{8}$  inch underground conduits for telephone lines and three man-holes in this connection on the Winnipeg International Airport property of the Crown, for a nominal consideration, the said telephone lines are required to serve the new Air Terminal Building - - the Licence to contain such terms and conditions as may be deemed advisable in the public interest, including provisions to the following effect:

1. Manitoba Telephone System shall not transfer the Licence nor any of the rights granted thereunder.
2. The work of installation and maintenance of the said underground conduits and of the telephone lines therein and of the said manholes shall be carried on under and in accordance with the control and direction of the Department of Transport.
3. Manitoba Telephone System shall be responsible for any damage or injury occasioned to Crown property resulting from the operations carried on pursuant to the said Licence.
4. The Licence may be cancelled at any time by either party and in such event the Department of Transport shall have the right to purchase within a period of sixty days the said underground conduits and manholes at the depreciated value thereof at the date of cancellation, such depreciated value to be determined in accordance with the following table:



<u>Number of Years Plant in Service</u>	<u>Depre- ciated Value</u>	<u>Number of Years Plant in Service</u>	<u>Depre- ciated Value</u>	<u>Number of Years Plant in Service</u>	<u>Depre- ciated Value</u>
5	\$10092.50	25	\$6422.50	45	\$2752.50
10	9175.00	30	5505.00	50	1835.00
15	8257.50	35	4587.50	55	917.50
20	7340.00	40	3670.00	60	-----

If the option to purchase is not exercised the Manitoba Telephone System shall remove its property from the Airport, at its own cost and expense.

5. If the Department of Transport requires the Manitoba Telephone System to re-route the said underground conduits the Department will reimburse the Manitoba Telephone System the cost of such re-routing.
6. In consideration of the Manitoba Telephone System installing its communication lines and cables underground in the said conduits in lieu of erecting such lines and cables overhead on poles, the Crown will pay to the Manitoba Telephone System the sum of \$5,000.00 towards the increased cost of the underground installation, payment to be made when the work of installation has been completed.






CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639233

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of British Columbia the reservation of Microwave Sites described in the schedule hereto, for so long as required for such purposes, on the understanding that the Province will at all times be entitled to the use and possession of the Crown lands surveyed as access road and to dispose of same for any purposes whatsoever.

  
CLERK OF THE PRIVY COUNCIL






Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.

T. B. 639234

TRANSPORT

The Board recommends that authority be granted  
to accept from the Government of the Province of British  
Columbia, the reservation of the Microwave Sites described in  
the attached schedule, for so long as required for such purposes,  
subject to the following conditions:

- (a) That this reserve is established on the distinct understanding that, in the event of other persons, Government Departments, Crown Agencies or Corporations finding it necessary to establish radio and television communication facilities or facilities of a like nature within the confines of the lands hereby reserved, the Minister of Lands, Forests, and Water Resources hereby reserves the right to grant such persons, Government Departments, Crown Agencies or Corporations, the right to use a portion or portions of the said lands for such purposes if, in the Minister's discretion, it is considered to be in the public interest.
- (b) That this reserve is established on the distinct understanding that Her Majesty the Queen in right of the Province of British Columbia shall at all times be entitled to the use and possession of the Crown lands surveyed as access road and to dispose of same for any purposes whatsoever.

  
CLERK OF THE PRIVY COUNCIL







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639235

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of British Columbia the reservation of Microwave Sites described below, for so long as required for such purposes, subject to the following conditions:

That this reserve is established on the distinct understanding that, in the event of other persons, Government Departments, Crown Agencies or Corporations finding it necessary to establish radio and television communication facilities or facilities of a like nature within the confines of the lands hereby reserved, the Crown in Right of the Province reserves the right to grant to such persons, Government Departments, Crown Agencies or Corporations, the right to use a portion or portions of the said lands for such purposes if it is considered to be in the public interest.

DescriptionSiteArea

No. 108,  
Townsend Creek, B.C.

Approximately 9.44  
acres being in Lot  
2260, Peace River  
District, situated  
at Mile 126, Alaska  
Highway.

No. 120,  
Hyland River, B.C.

Approximately 8.26  
acres being in Lot  
6763, Cassiar District,  
situated north of Mile  
603, Alaska Highway.

No. 119  
Oregon Lake, B.C.

Approximately 10.3  
acres being in Lot 6762,  
Cassiar District, situa-  
ted north of Mile 554,  
Alaska Highway.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639236

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of British Columbia, the reservation of the Microwave Sites described below for so long as required for such purposes, subject to the following conditions:

- (a) That this reserve is established on the distinct understanding that, in the event of other persons, Government Departments, Crown Agencies or Corporations finding it necessary to establish radio and television communication facilities or facilities of a like nature within the confines of the lands hereby reserved, the Crown in Right of the Province reserves the right to grant to such persons, Government Departments, Crown Agencies or Corporations, the right to use a portion or portions of the said lands for such purposes if it is considered to be in the public interest.
- (b) That this reserve is established subject to any and all prior rights acquired under the provisions of the Petroleum and Natural Gas Act.

DescriptionsSiteArea

No. 106,  
Coffee Creek, B.C.

Approximately 10.2  
acres being in Lot  
2254, Peace River  
District, situated  
in the vicinity of  
Mile 64, Alaska  
Highway.

No. 112,  
Big Beaver Creek,  
B.C.

Approximately 8.26  
acres being in Lot  
2263, Peace River  
District, situated  
at Mile 261, Alaska  
Highway.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639237

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of British Columbia the reservation of Microwave Site No. 113, Fort Nelson, British Columbia, having an area of approximately 8.26 acres being in Lot 2256, Peace River District, for so long as required for such purposes, subject to the following conditions:

- (a) That this reserve is established on the distinct understanding that, in the event of other persons, Government Departments, Crown Agencies or Corporations finding it necessary to establish radio and television communication facilities or facilities of a like nature within the confines of the lands hereby reserved, the Crown in Right of the Province reserves the right to grant to such persons, Government Departments, Crown Agencies or Corporations, the right to use a portion or portions of the said lands for such purposes if it is considered to be in the public interest.
- (b) That this reserve is established subject to the prior rights of the holders of Petroleum and Natural Gas Permit No. 144.

A handwritten signature in blue ink, appearing to be 'M. J. P.', followed by a horizontal line.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T. B. 639238

TRANSPORT

The Board recommends that authority be granted to accept, from the Government of the Province of British Columbia, the reservation of Microwave Site No. 107 at Blueberry, British Columbia for so long as required for such purposes, that part of District Lot 1666, Peace River District, shown outlined in red on the Official Plan in the Department of Lands and Forests and numbered 3, Tube 504, and on Plan C.G. 487 on file in the Land Registry Office, Kamloops, British Columbia, containing 11.10 acres, more or less, subject to the conditions contained in Provincial Order in Council 2400 of October 23, 1959.

A handwritten signature in blue ink, appearing to read 'W. B. P. Hutton'.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-48/697

RIV. COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 638586

TREASURY BOARD

The Board, notwithstanding the limits imposed by Orders in Council of May 22, 1958, P.C. 1958-3/709, and P.C. 1958-4/709, as amended, and of June 13, 1963, P.C. 1963-35/890, as amended, respecting rates payable to Medical Practitioners by the Departments of National Defence, National Health and Welfare and Veterans Affairs, recommends that the undermentioned Medical Practitioners be paid in excess of such limits for services performed in carrying out responsibilities imposed by Parliament during the 1964-65 fiscal year:

<u>NAME</u>	<u>LOCATION</u>
Dr. G. N. Duclos	Montreal, Que.
Dr. F. M. Swaine	Montreal, Que.
Dr. E.W. Peterson	Ottawa, Ont.





P.C. 1965-49/697

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 637454

VETERANS AFFAIRS

The Board recommends that, pursuant to the  
Veterans Treatment Regulations,

- (1) the attached order relating to payment for professional services rendered by Medical Consultants, Specialists and General Practitioners in treating veterans and other persons eligible for treatment under the said Regulations, be approved;
- (2) Order in Council of June 13, 1963, P.C. 1963-35/890, as amended, be cancelled.

*[Faint signature]*

. . . .

HJB/mr



ORDER

1. Authority is granted to make payment for professional services rendered to the Department of Veterans Affairs by medical consultants, specialists, and general practitioners in treating veterans and other persons who are eligible for treatment under the provisions of the Veterans Treatment Regulations, except such persons eligible for treatment under sections 13, 14, 23, 24 and 25 thereof.

2. Payment for professional services as provided in this Order shall not exceed \$800.00 per month for General Practitioners and \$1,000.00 per month for Medical Consultants and Specialists depending upon the amount and type of service required, the exact rate in each case to be determined by the Deputy Head.

3. Payment pursuant to this Order shall be effected on the certification of the pay list by a Senior Treatment Medical Officer that the services for which payment is to be made have been satisfactorily provided and that the amount to be paid for the services does not exceed the amount authorized by this Order.

4. Notwithstanding anything in Part III of the Government Contracts Regulations, payments for services pursuant to this Order may, in any one fiscal year, be made to one individual up to a maximum of

(a) in the case of medical consultants and specialists,  
\$11,500.00 and

(b) in the case of general practitioners, \$9,500.00

but these maxima shall be reduced, subject to exceptions approved by



Treasury Board, by any amounts received for part-time employment or fees for individual services which are contracted for by the Department and by all similar payments made by the Departments of National Defence and National Health and Welfare under their authorities governing payment to medical consultants, specialists, and general practitioners on a part-time fee basis.

5. The co-ordination of payments on the order of the departments concerned in the implementation of paragraph 4 of this Order shall be effected through an Interdepartmental Committee, under the chairmanship of the Comptroller of the Treasury, composed of representatives from the Departments of National Defence, National Health and Welfare, Veterans Affairs and Finance.

6. Departmental treatment facilities shall be available without charge to medical consultants, specialists and general practitioners who receive payments under this Order for the treatment of veterans and other persons eligible for treatment under the provisions of sections 13, 14, 23, 24 and 25 of the Veterans Treatment Regulations.

The first part of the paper discusses the importance of the study of the history of the United States. It is argued that a knowledge of the past is essential for a full understanding of the present. The author then goes on to discuss the various factors that have shaped the development of the United States, including the influence of the British, the Spanish, and the French. The author also discusses the role of the American people in the development of the country, and the importance of the American Revolution. The paper concludes by discussing the future of the United States, and the role of the American people in shaping that future.

The second part of the paper discusses the importance of the study of the history of the United States. It is argued that a knowledge of the past is essential for a full understanding of the present. The author then goes on to discuss the various factors that have shaped the development of the United States, including the influence of the British, the Spanish, and the French. The author also discusses the role of the American people in the development of the country, and the importance of the American Revolution. The paper concludes by discussing the future of the United States, and the role of the American people in shaping that future.

The third part of the paper discusses the importance of the study of the history of the United States. It is argued that a knowledge of the past is essential for a full understanding of the present. The author then goes on to discuss the various factors that have shaped the development of the United States, including the influence of the British, the Spanish, and the French. The author also discusses the role of the American people in the development of the country, and the importance of the American Revolution. The paper concludes by discussing the future of the United States, and the role of the American people in shaping that future.

The fourth part of the paper discusses the importance of the study of the history of the United States. It is argued that a knowledge of the past is essential for a full understanding of the present. The author then goes on to discuss the various factors that have shaped the development of the United States, including the influence of the British, the Spanish, and the French. The author also discusses the role of the American people in the development of the country, and the importance of the American Revolution. The paper concludes by discussing the future of the United States, and the role of the American people in shaping that future.

The fifth part of the paper discusses the importance of the study of the history of the United States. It is argued that a knowledge of the past is essential for a full understanding of the present. The author then goes on to discuss the various factors that have shaped the development of the United States, including the influence of the British, the Spanish, and the French. The author also discusses the role of the American people in the development of the country, and the importance of the American Revolution. The paper concludes by discussing the future of the United States, and the role of the American people in shaping that future.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April, 1965.*

T.B. 638617

VETERANS AFFAIRS

The Board recommends that authority be granted to accept from Christina Waite, Box 368, of the Town of Gravenhurst, in the District of Muskoka, in the Province of Ontario, widow of William Waite, Regimental No. 763548, a veteran of World War I, deceased, a first mortgage on the lands described below in the amount of \$649.91 representing an overpayment of War Veterans Allowance caused by income in excess of the maximum prescribed by the War Veterans Allowance Act:

"ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Gravenhurst, in the Township of Muskoka, in the Province of Ontario, and being composed of Lots Number One Hundred and Fourteen (114) and One Hundred and Fifteen (115) on the West Side of Muskoka Road in the said Township, said lots being shown on a plan or subdivision of Original Lot 27 in the Fifth Concession of said Township made for D.M. Wingrove and registered in the Registry Office for the District of Muskoka. (as Plan 21 Gravenhurst)."

PMJ/SD

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 22nd April 1965.*

P.C. (3-6)

1965-1/698

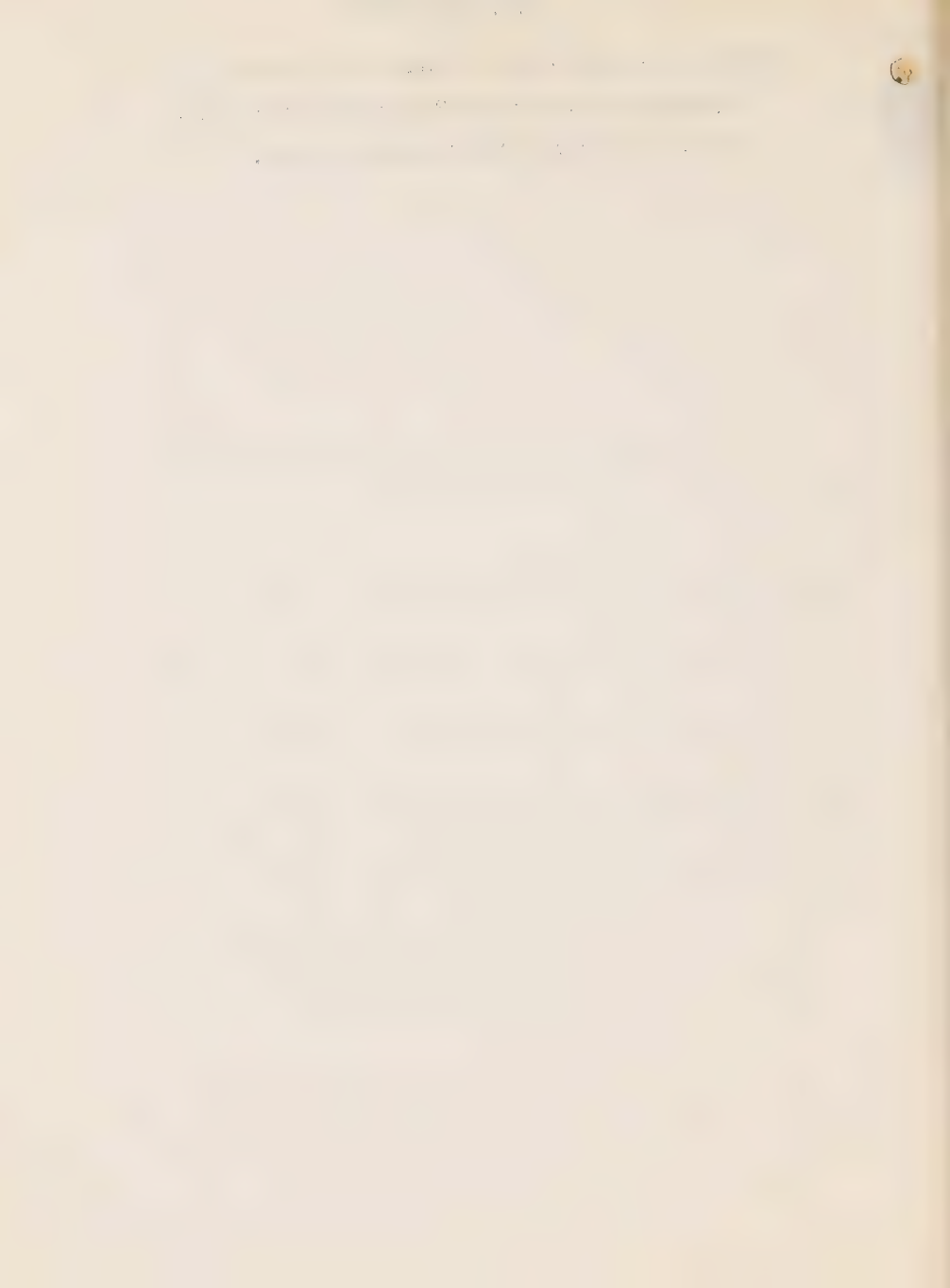
1965-1/698

The Board recommends that Your Excellency in Council, pursuant to the Hospital Insurance and Diagnostic Services Act, order that

1. \$48.57 shall be used as the estimated national per capita cost of in-patient services under Section 12 of the Hospital Insurance Regulations
  - (a) in calculating advances in respect of the months April 1965 to December 1965 inclusive, and
  - (b) in calculating initial advances in respect of the months January, February and March, 1966;
2. where initial advances have been made in respect of the months of January, February and March, 1965, using the initial rate of \$43.73, supplementary advances shall be made in respect of those months equal to the amount resulting from the use of an estimated national per capita cost of \$48.57 in lieu of \$43.73

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Agriculture reports as follows:

That the Minister of Agriculture and the Minister of Agriculture and Conservation for Manitoba entered into an agreement for the operation of a crop insurance scheme in the Province of Manitoba on the 24th day of May, 1961;

That the agreement of the 24th day of May 1961 was amended by further agreements dated the 10th day of March, 1964 and the 9th day of June 1964;

That subsection (2) of section 7 of the said Agreement provides that Schedule A thereto will be reviewed each year with a view to amending the said Schedule, if necessary, in such manner as will keep the insurance scheme self-sustaining;

That the amendment to Schedule A is recommended principally in order to extend the insurance into additional areas;

That the premiums to be paid have been examined by officials of the Department of Agriculture and of the Department of Insurance and they are of the opinion that the rates to be paid make the insurance scheme self-sustaining;

That the Crop Insurance Act was amended by the Statutes of Canada 1964, Chapter 28, to authorize the Minister of Agriculture to enter into an agreement with a Province to provide for reinsurance of portions of the liability of the Province in lieu of making loans to the Province;



That the agreement annexed hereto contains provisions for reinsurance, and has been examined by officials of the Department of Agriculture and the Departments of Finance and Insurance and they are of the opinion, based on the information available, that the portion of the premium received to be paid to the Crop Reinsurance Fund are in such portion as will make the fund self-sustaining; and

That the Lieutenant Governor in Council of Manitoba has by Order in Council No. 541/65 of the 7th day of April 1965 authorized the Minister of Agriculture and Conservation to execute the agreement and he has executed the agreement.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, being of opinion that the premiums to be paid in respect of policies of crop insurance referred to are such as will make the scheme self-sustaining, pursuant to the Crop Insurance Act, is pleased hereby to consent to the entry by the Minister of Agriculture into an agreement with the Province of Manitoba in the form annexed hereto.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Orders in Council P.C. 1963-965 of 27th June, 1963 P.C. 1963-1011 of 8th September, 1963 and P.C. 1964-743 of 22nd May, 1964 the Alexander Band of Indians, in the Edmonton Agency, Alberta, was permitted to control, manage and expend in part its Band Revenue Funds.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 80 of the Indian Act, is pleased hereby to extend the aforesaid permission to permit the said Alexander Band of Indians to control, manage and expend all its Band Revenue Funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, and subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without authority of the Minister of Citizenship and Immigration or his duly authorized representative of the Minister of Citizenship and Immigration;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year, or in part as required throughout the year;



- 2 -

- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Orders in Council P.C. 1964-222 of 13th February, 1964 and P.C. 1964-821 of 4th June, 1964 the Enoch Band of Indians, in the Edmonton Indian Agency, Alberta, was permitted to control, manage and expend Band Revenue Funds for relief, transportation to hospital, fuel, heat, power, wages and maintenance for Community Hall, church, skating rink and recreation grounds, grants to clubs, salaries of Band officials, weed control, fire fighting, funeral expenses, lunches for school children, repairs to houses, wells, water and sewage systems, repairs and upkeep of roads, maintenance of cemetery, Christmas Fund, prizes for homes, yards and gardens, administrative expenses such as stationery and audit fees, grants to newly married couples, and rifle range rental.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to extend the aforesaid permission by permitting the said Enoch Band of Indians to control, manage and expend all its Band Revenue Funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;

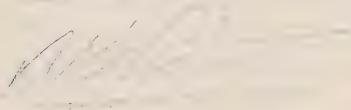


- 2 -

- (2) that such funds shall not be used for other purposes without the authority of the Minister of Citizenship and Immigration or the duly authorized representative of the Minister of Citizenship and Immigration;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year, or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration; the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

RECEIVED TO BE A TRUE COPY









CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Orders in Council P.C. 1963-1230 of 21st August, 1963 and P.C. 1964-745 of 22nd May 1964, the Blackfoot Band of Indians, in the Blackfoot Indian Agency, Alberta, was permitted to control, manage and expend Band Revenue Funds for post control, grave digging, social activities, garden prizes, scholarships, secretary's salary and Council expenses.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 60 of the Indian Act, is pleased hereby to extend the aforesaid permission by further permitting the said Blackfoot Band of Indians to control, manage and expend Band Revenue Funds, within the limits of amounts approved by the Minister of Citizenship and Immigration for payment of grain checkers, welfare committee salaries and home development prizes, subject to the following conditions:

- (1) that the funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and




- 2 -

- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration the cost of the audit to be paid from Band funds.

**The Financial Administration Act shall not apply to the said Band in respect of these expenditures.**

DECLARED TO BE A TRUE COPY







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1963-658 of 30th April, 1963, the Roseau River Band of Indians in the Clamaboye Indian Agency, Manitoba, was permitted to control, manage and expend Band Revenue Funds for care and maintenance of water filtration plant, salaries of Chief and Councillors, funerals, maintenance and electricity for the community hall, house repairs, transportation to hospital, purchase of horses, feed, harness and horse-drawn equipment.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 60 of the Indian Act, is pleased hereby to extend the aforesaid permission by further permitting the said Roseau River Band of Indians to control, manage and expend Band Revenue Funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, for wages for driver of water delivery truck, caretaker of band-owned hall, and purchase of seed onions, subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds shall be transferred to the Band's bank account, either in whole immediately after the first of each fiscal year, or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such



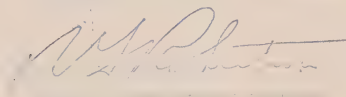
- 2 -

funds; and

- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE:

A handwritten signature in dark ink, appearing to be "M. D. L.", is written over a horizontal line. Below the signature, there is some faint, illegible text.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways, Province of British Columbia, has applied for land within Cowichan Indian Reserve Number One, for road purposes;

AND WHEREAS the application has been approved by the Council of the Cowichan Band of Indians, for whose use and benefit the said Reserve has been set apart by Resolution dated the First day of December, 1964, and by the Indian occupant, in consideration of the sum of \$100, which has been paid by the Province of British Columbia.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the said land by the Province of British Columbia, the administration and control thereof to be transferred to Her Majesty in right of the Province of British Columbia upon deposit by the said Province of a Plan of Survey of the said land satisfactory to the Surveyor General of Canada.

ORDERED TO BE A TRUE COPY



SOR/65-165

**PRIVILEGES AND IMMUNITIES (UNITED NATIONS) ACT.  
FINANCIAL ADMINISTRATION ACT.**

**1967 World Exhibition Privileges and Immunities Order.**

P.C. 1965-709

AT THE GOVERNMENT HOUSE AT OTTAWA.

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State for External Affairs, the Minister of Trade and Commerce and the Minister of National Revenue, pursuant to section 3 of the Privileges and Immunities (United Nations) Act and section 22 of the Financial Administration Act, is pleased hereby to make the annexed Order Respecting the Canadian Universal and International Exhibition of Montreal 1967 and Granting Certain Privileges and Immunities and the Remission of Certain Duties and Taxes.



ORDER RESPECTING THE CANADIAN UNIVERSAL AND INTERNATIONAL  
EXHIBITION OF MONTREAL 1967 AND GRANTING CERTAIN  
PRIVILEGES AND IMMUNITIES AND THE REMISSION  
OF CERTAIN DUTIES AND TAXES.

1. This Order may be cited as the *1967 World Exhibition Privileges and Immunities Order*.
2. In this Order,
  - (a) "Convention" means the Convention on the Privileges and Immunities of the United Nations; and
  - (b) "Organization" means the Bureau of International Exhibitions.
3. During the period April 1, 1965 to December 31, 1967
  - (a) the Organization shall have the legal capacities of a body corporate and shall, to such extent as it may require, have the privileges and immunities set forth in Articles II and III of the Convention for the United Nations;
  - (b) representatives of states and governments that are members of the Organization shall, to such extent as may be required for the performance of their functions, have the privileges and immunities set forth in Article IV of the Convention for representatives of members;
  - (c) all officials of the Organization shall, to such extent as may be required for the performance of their functions, have the privileges and immunities set forth in Article V of the Convention for officials of the United Nations; and
  - (d) all experts performing missions for the Organization shall, to such extent as may be required for the performance of their functions, have the privileges and immunities set forth in Article VI of the Convention for experts on missions for the United Nations.
4. Remission is hereby granted of the Customs duty, excise taxes and duties of excise applicable to spirits, wines, beer and tobacco products imported or purchased in Canada by Commissioners-General and their deputies for their personal or official use.
5. Nothing in this Order exempts a Canadian citizen residing or ordinarily resident in Canada from liability for any taxes or duties imposed by any law in Canada.





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PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **22nd April 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands and interests in lands as follows; Letters Patent to issue granting the said lands and interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. two parcels of land situate at the R.C.A.F. Station Downsview, in the Province of Ontario, comprising a total area of 2.065 acres, more or less, to the Corporation of the Township of North York, located at Willowdale, in the Province of Ontario, for \$20,650;
2. a parcel of land containing approximately 0.95 of an acre being part of the former Dafoe Airport, Saskatchewan, together with certain buildings with equipment and furnishings therein, to William K. Braid, of the City of Saskatoon, in the Province of Saskatchewan, for \$15,500;
3. the former Bomb Testing Range situate at Carlsbad Springs, in the Province of Ontario, comprising approximately 2211 acres of land, together with any existing interest in the road allowances adjoining the said land, to the National Capital Commission, with Head Office in the City of Ottawa, for \$8,850; and
4. the former Transmitter Site situate on 118th Avenue in the City of Edmonton, Province of Alberta, comprising approximately 45.91 acres of land, together with the buildings, poles, masts and wire fencing thereon, to Joyce M. Ferguson, of the City of Calgary, in the Province of Alberta, married woman, for the sum of \$28,000, payable on the basis of \$9,330 down and the balance to be retired in five equal annual consecutive payments, the entire transaction to be secured by a mortgage endorsed by Boyce E. Greene, as guarantor, and bearing interest at the rate of 6% per annum.

A handwritten signature in dark ink, appearing to read "A. J. R. Hutton".

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus land or interest in land as follows; Letters Patent to issue granting the said land or interest in land to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land or interest in land:

- (1) a parcel of land containing an area of 8.941 acres, more or less, situate on Donald Street, in the City of Ottawa and Province of Ontario, to the Corporation of the City of Ottawa, in the Province of Ontario, for \$83,800, the said Corporation of the City of Ottawa to bear the cost of a legal survey of the said land; and
- (2) an easement 20 feet in width, over land in the City of Halifax, Province of Nova Scotia, to the Corporation of the City of Halifax, in the Province of Nova Scotia, (which requires the said easement for extension of the existing sanitary sewer line), for \$50.

A handwritten signature in blue ink, appearing to be "M. J. [unclear]", written over a faint, illegible printed name.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.

The Committee of the Privy Council have  
had before them a report dated 12th April 1965, from  
the Minister of Industry, representing:

That a parcel of land containing approximately  
69,748 square feet, situate in the Municipality of Shelburne,  
in the Province of Nova Scotia, is surplus to the require-  
ments of the Crown;

That the land was reported surplus by the  
Department of National Defense for sale to Ven-Rez  
Products Limited, the occupant of the land under a sub-  
lease, and negotiations between Crown Assets Disposal  
Corporation and Ven-Rez Products Limited resulted in an  
offer to purchase for the sum of \$865, subject to the purchaser  
supplying a legal survey and description of the said land  
and granting any easements that may be required in connection  
with existing utility service lines;

That, subject to the approval of the Governor  
in Council, Crown Assets Disposal Corporation proposes to  
accept the offer and to sell the land to Ven-Rez Products  
Limited for the sum of \$865; and

That it is considered that the sale as aforesaid  
is in the public interest.

The Committee, therefore, on the recommendation  
of the Minister of Industry, advise that Your Excellency  
may be pleased, pursuant to section 5 of the Surplus Crown  
Assets Act, to approve the sale as aforesaid and that, upon  
the provision by the Minister of Industry of a registrable  
description of the land and the easements required, Letters  
Patent do issue granting title to Ven-Rez Products Limited,  
located at Shelburne, in the Province of Nova Scotia.

COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports as follows:

That a small portion of the Public Building site at North Surrey (Whalley), in the Province of British Columbia, containing approximately 492 square feet, is surplus to the requirements of the Crown;

That the land was reported surplus by the Department of Public Works for disposal to the Province of British Columbia and, following negotiations, Crown Assets Disposal Corporation received an offer of \$700 from the Province for the land, required for road-widening purposes;

That, subject to approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of British Columbia the administration and control of the land for the said sum of \$700;

That the land has been surveyed by the Province and is described hereunder; and

That it is considered that the transfer as aforesaid is in the public interest.







THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the land described hereunder to Her Majesty in right of the Province of British Columbia for the sum of \$700.

That piece of land situate in the Municipality of Surrey and Province of British Columbia, and more particularly known and described as:- That part of Lot Seventeen (17) of the West Half of Section Twenty-three (23), Block Five (5) North, Range Two (2) West, New Westminster District, Plan Twenty-three Thousand Seven Hundred and Sixty-two (23762), as shown on Plan Twenty-seven Thousand One Hundred and Eighty-one (27181), said to contain Four Hundred and Ninety-two (492) square feet, more or less.

RESERVING THEREOUT all mines and minerals.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS three parcels of land comprising a total area of 28.11 acres, more or less, forming part of the former Baffness Airport near Moose Jaw, in the Province of Saskatchewan, are surplus to the requirements of the Crown;

AND WHEREAS the land was reported surplus by the Department of National Defense and, following negotiations with the Province of Saskatchewan, Crown Assets Disposal Corporation received an offer of \$1,405.50 for the land, required for highway purposes;

AND WHEREAS subject to approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Saskatchewan the administration and control of the land for the said sum of \$1,405.50;

AND WHEREAS it is considered that the sale as aforesaid is in the public interest;

AND WHEREAS the land has been surveyed by the Province and is described hereunder.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the land described hereunder to Her Majesty in right of the Province of Saskatchewan for the sum of \$1,405.50.



- 2 -

- FIRSTLY**     -- All those portions of the northeast quarter of section five (5), Township fifteen (15), range twenty-six (26), west of the second (2nd) meridian in the Province of Saskatchewan, in the Dominion of Canada taken for a surveyed roadway as said roadway is shown as parcels A and B on a plan of record in the Department of Highways and Transportation as number 23708 and filed in the Land Titles Office for the Moose Jaw Land Registration District as number 65-MJ-02855 and containing in parcel A 9.53 acres more or less and in Parcel B 0.78 of an acre more or less.
- SECONDLY**    -- All that portion of the northwest quarter of section five (5), Township fifteen (15), range twenty-six (26), west of the second (2nd) meridian in the Province of Saskatchewan, in the Dominion of Canada taken for a surveyed roadway as said roadway is shown on a plan of record in the Department of Highways and Transportation as number 23708 and filed in the Land Titles Office for the Moose Jaw Land Registration District as number 65-MJ-02855 and containing 3.61 acres more or less.
- THIRDLY**     -- All those portions of the southeast quarter of section eight (8), Township fifteen (15), range twenty-six (26), west of the second (2nd) meridian in the Province of Saskatchewan, in the Dominion of Canada taken for a surveyed roadway as said roadway is shown as parcels A and B on a plan of record in the Department of Highways and Transportation as number 23708 and filed in the land Titles Office for the Moose Jaw Land Registration District as number 65-MJ-02855 and containing in parcel A 13.16 acres more or less and in Parcel B 1.03 acres more or less.

RESERVING THEREOUT AND THEREFROM all mines and minerals.

CERTIFIED TO BE A TRUE COPY







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS a strip of land containing 0.85 of an acre, more or less, being part of the Remote Receiver site near St. Albert, in the Province of Alberta, is surplus to the requirements of the Crown;

AND WHEREAS the land was reported surplus by the Department of National Defence for disposal to the Province of Alberta and, following negotiations, Crown Assets Disposal Corporation received an offer of \$100 for the land, required by the Province for road widening purposes;

AND WHEREAS subject to approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Alberta the administration and control of the land for the said sum of \$100;

AND WHEREAS it is considered that the sale as aforesaid is in the public interest;

AND WHEREAS the land has been surveyed by the Province and is described hereunder.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the land described hereunder to Her Majesty in right of the Province of Alberta for the sum of \$100.



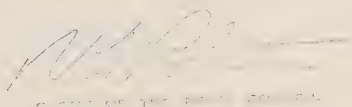


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All that portion of the South East quarter of Section Twenty-nine (29) Township Fifty-four (54) Range Twenty-five (25) West of the Fourth(4th) Meridian taken for road as the same is shown on a plan of record in the North Alberta Land Registration District Office as plan 5122 L.Z. containing eighty-five hundredths (.85) acres more or less.

**EXCEPTING THEREOUT all mines and minerals.**

CERTIFIED TO BE A TRUE COPY



Notary Public





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports  
as follows:

That 2 strips of land containing one acre,  
more or less, situate near the Town of Wainwright, in  
the Province of Alberta, are surplus to the requirements  
of the Crown;

That the land was reported surplus by the Depart-  
ment of National Defence for disposal to the Province of  
Alberta and, following negotiations, Crown Assets Disposal  
Corporation received an offer of \$27 from the Province of  
Alberta for the land, required for road construction  
purposes;

That, subject to approval of the Governor  
in Council, Crown Assets Disposal Corporation proposes to  
accept the offer and to have transferred to Her Majesty  
in right of the Province of Alberta the administration and  
control of the land for the said sum of \$27;

That it is considered that the transfer as aforesaid  
is in the public interest; and

That the land has been surveyed by the Province  
and is described hereunder.



THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the land described hereunder to Her Majesty in right of the Province of Alberta for the sum of \$27.

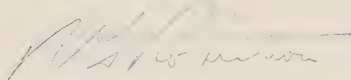
ALL THAT PORTION of the South-East Quarter of Section Thirty-six (36), Township Forty-four (44), Range Seven (7), West of the Fourth (4th) Meridian, in the Province of Alberta, described as follows:-

FIRSTLY: That portion of Certificate of Title 51-J-149 taken for road and connecting road as the same is shown on a plan of record in the North Alberta Land Registration District as Plan 2020 N.Y., containing Eighty-nine Hundredths (0.89) of an acre more or less,

SECONDLY: That portion of Certificate of Title 115-H-106 taken for road and connecting road as the same is shown on a plan of record in the North Alberta Land Registration District as Plan 202 N.Y., containing Eleven Hundredths (0.11) of an acre more or less.

EXCEPTING THEREOUT all mines and minerals.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports as follows:

That a parcel of land near St. Albert, in the Province of Alberta, containing approximately 440 acres of land and described hereunder, is surplus to the requirements of the Crown;

That advertisement of the land for sale resulted in several offers, the highest being one of \$115,000 which offer was matched by the Province of Alberta in exercising its priority to acquire the land for education purposes;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Alberta the administration and control of the land for the said sum of \$115,000; and

That it is considered that the transfer as aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the land described hereunder to Her Majesty in right of the Province of Alberta for the sum of \$115,000.





ALL AND SINGULAR that certain portion or tract of land situate, lying and being a part of Section Twelve (12) in Township Fifty-four (54), Range Twenty-five (25), West of the Fourth Meridian, in the Province of Alberta, which is more particularly described as follows:-

COMMENCING at an iron post on the Easterly boundary of said Section Twelve (12) distant Northerly fifteen hundred and fifteen and six-tenths (1515.6) feet more or less, from the Southeasterly corner thereof. THENCE Westerly and parallel to the Southerly boundary of the said Section Twelve (12) a distance of five thousand and twenty-seven and nine-tenths (5027.9) feet, more or less, to an iron post planted at the intersection of said line, with the Easterly limit of the Edmonton, Dunvegan and British Columbia Railway as shown on Railway Plan 5773 AY; THENCE northerly and Westerly along the said limit to its intersection with the Northerly boundary of the Southwest Quarter of said Section Twelve (12); THENCE Westerly along the said Northerly boundary to the Westerly boundary of said Section; THENCE Northerly along the said Westerly boundary to the Northwesterly corner of said Section Twelve (12); THENCE Easterly along the Northerly boundary thereof, to the Northeasterly corner thereof; THENCE Southerly along the aforesaid Easterly boundary to the point of commencement; CONTAINING four hundred and fifty and ninety-five hundredths (450.95) acres more or less. All plans of record in the Land Titles Office for the North Alberta Land Registration District.

EXCEPTING THEREOUT all mines and minerals.

EXCLUDING ALSO all those portions of the Northwest, Northeast and Southeast Quarters of said Section Twelve (12), containing by admeasurement an area of ten and thirty-five hundredths (10.35) acres, more or less, required for a right-of-way for part of a railway spur line, as the said portions are shown coloured red on a plan of survey filed in the said Land Titles Office under Number 6534 E.T.

CERTIFIED TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April, 1965.

The Committee of the Privy Council have had  
before them a report dated 14th April, 1965, from the  
Minister of Justice, submitting that His Honour James  
Bacon Dickson, Judge of the County Court for the Counties  
of York, Sunbury and Queens in the province of New  
Brunswick, will attain the age of seventy-five years  
on the third day of May 1965.

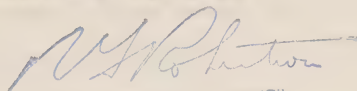
The Committee, therefore, on the recommendation  
of the Minister of Justice, advise that, pursuant to  
section 26 of the Judges Act, His Honour Judge James  
Bacon Dickson be retired on the third day of May, 1965,  
and that he be granted an annuity of \$10,666.66 to  
commence immediately after his retirement and to continue  
thenceforth during his natural life.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council, written over a faint, illegible stamp.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.

The Committee of the Privy Council,  
on the recommendation of the Minister of Justice,  
advise that Charles Joseph Arthur Hughes, Esquire,  
of the City of Fredericton in the Province of New  
Brunswick, one of Her Majesty's Counsel learned in  
the law, be appointed Judge of the County Court for  
the Counties of Queen's, Sunbury and York in the said  
Province, effective May 17, 1965.



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.

The Committee of the Privy Council have  
had before them a report dated 14th April, 1965, from  
the Minister of Justice, submitting that His Honour  
Eric Powell Dawson, Judge of the County Court of West  
Kootenay, in the Province of British Columbia, will  
attain the age of seventy-five years on the fourth  
day of May, 1965.

The Committee, therefore, on the recommenda-  
tion of the Minister of Justice, advise that pursuant  
to section 26 of the of the Judges Act, His Honour  
Judge Eric Powell Dawson be retired on the fourth day  
of May, 1965, and that he be granted an annuity of  
\$20,666.66 to commence immediately after his retire-  
ment and to continue thenceforth during his natural  
life.



CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
**THURSDAY, the 22nd day of APRIL, 1965.**

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mrs. Christine Stenger, 3477 Drummond St., Apt. 603, Montreal, Quebec, as Chairman of the Boards of Referees for the Quebec Regional Division and particularly for the district of Montreal, Quebec, vice Mr. Armand Lavoie whose resignation is hereby accepted.

*[Faint signature and text]*

*[Faint signature and text]*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
**THURSDAY, the 22nd day of APRIL, 1965.**

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. Charles Graham, of Prince George, British Columbia as Chairman of the Boards of Referees for the British Columbia Regional Division and particularly for the District of Prince George, British Columbia, effective May 20, 1965, vice Mr. Harry Kennedy who is hereby removed from office effective the said date.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **22nd April 1965.**

The Committee of the Privy Council have had  
before them a report dated 26th March, 1965, from the  
Secretary of State, representing:

That the objects of the Centennial Commission  
are to promote interest in and to plan and implement  
programmes and projects relating to the Centennial of  
Confederation in Canada in order that the Centennial may  
be observed throughout Canada in a manner in keeping with  
its national and historical significance;

That the Board of Directors of the Centennial  
Commission has approved the development of a Performing  
Arts Programme as one means of achieving this objective  
by "bringing the Arts to the people" on a vast scale.  
The Board recommends the expenditure of \$3,300,000 for  
this purpose. This amount constitutes 16.5% of the total  
budget of \$20,000,000 earmarked for programmes and projects  
of national significance in connection with the Centennial  
of Canadian Confederation;

That the proposed Performing Arts Programme would  
include a Festival of the Performing Arts across Canada  
throughout 1967. The amount of \$3,300,000 would be allocated  
for:

- (a) the commissioning of new musical and theatrical  
works by Canadians and distinguished foreign  
artists;
- (b) assistance to performers for the improvement and  
development of their repertoires and preparation  
of special Festival performances;
- (c) transportation expenses of Canadian performing  
companies engaged in festival performances in  
Ottawa, the Provincial Capitals and certain other  
major Canadian cities;
- (d) transportation expenses of certain foreign companies  
selected from those engaged by Expo '67 for across-  
Canada tours;



- (e) publicity for the Festival;
- (f) subsidizing the Canadian Festival of the Performing Arts in Ottawa in 1967;
- (g) assistance to Centennial Programmes of the Performing Arts at Canadian Universities;
- (h) the commissioning of English and French pageant scripts for general community use;
- (i) administrative costs of the Performing Arts programme; and

That Appendix "A" attached hereto, sets forth the broad outlines of the proposed programme; the functions of a Programme Development Committee to be formed, and the rules of the Canada Council, the Canadian Centre of the Performing Arts and a Centennial Festival Clearing House, to be organized in this connection. One of the functions of the Programme Development Committee would be to advise the Centennial Commission upon the primary allocation of funds for each of the several purposes set forth above.

The Committee, therefore, on the recommendation of the Secretary of State, advise that, pursuant to section 9 of the Centennial of Canadian Confederation Act, Your Excellency may be pleased to approve the undertaking by the Centennial Commission of a Programme of the Performing Arts at an estimated cost of \$3,300,000, the broad outlines of which are set forth in Appendix "A" hereto.

*M. St...*

*[Signature]*





RIVY COUNCIL

*[Signature]*  
CLERK OF THE PRIVY COUNCIL



# NORTHERN TRANSPORTATION COMPANY LIMITED

	Budget Approved <u>PC 1965-471</u>	Amended Capital <u>Budget</u>
<u>MARINE EQUIPMENT</u>		
New vessel for Arctic operations	\$ 835,000	\$ 835,000
New engines, vessel "Radium Yellowknife"	15,000	15,000
Navigational and sundry equipment for vessels	<u>8,800</u>	<u>8,800</u>
	<u>858,800</u>	<u>858,800</u>

## COMPANY AGENCIES

Land and terminal facilities at Hay River	16,000	16,000
Buildings at Hay River:		
Extension to old warehouse	7,500	7,500
New warehouse	100,000	100,000
Office building	15,000	15,000
Buildings at Tuktoyaktuk:		
Warehouse	40,000	40,000
Recreation building	10,000	10,000
Automotive equipment:		
Forklift trucks for Tuktoyaktuk, Waterways, Bear River and Hay River	95,500	95,500
Pickup trucks for Fort Smith, Waterways and Hay River	11,000	11,000
Furniture and office equipment	<u>600</u>	<u>600</u>
	<u>295,600</u>	<u>295,600</u>

<u>PURCHASE</u> of all the share capital of Yellowknife Transportation Company Limited, Arctic Shipping Limited and Decury Supply Limited	-	<u>2,724,000</u>
---	---	------------------

## MISCELLANEOUS

To cover unforeseen 1965 capital items and unforeseen additional expenditures in connection with the foregoing items	<u>120,600</u>	<u>120,600</u>
	<u>\$ 1,275,000</u>	<u>\$ 3,999,000</u>

The expenditures in respect of each of the above items may exceed the amount shown by not more than 10 per cent, without further approval, provided that the total expenditures do not exceed \$ 3,999,000.



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of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to section 10 of the National  
Harbours Board Act, the National Harbours Board  
be authorized to grant a lease of property at  
Montreal Harbour to Delfontaine Inc. in accordance  
*Mr Stokes*  
with the schedule hereto.

A handwritten signature in blue ink, appearing to read "J. G. ...", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.

CANADA

PRIVY COUNCIL

The Committee of the Privy Council have  
had before them a report dated 14th April 1965,  
from the Minister of Transport, submitting:

That the Department of Transport recently  
advertised for sale a parcel of surplus property at Red  
Island, Nova Scotia, being the Department of Transport's  
former light site at that location;

That in response thereto only one tender was  
received that from Mr. Walter D. Stockford of Sydney,  
Nova Scotia, his offer being in the amount of \$205;  
and

That this offer is considered fair and reasonable  
and recommended for acceptance.

The Committee, therefore, on the recommendation  
of the Minister of Transport, advise that, pursuant to  
the Public Lands Grants Act, Your Excellency may be  
pleased to authorize the issue of Letters Patent granting  
unto Mr. Walter D. Stockford of Sydney, Nova Scotia, for  
the sum of \$205, the said parcel of property more particularly  
described in the Schedule hereto. *W. Smith*



CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

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of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Letters Patent do issue granting:


1. unto Wilfred Herman Ains and Elizabeth Florence Ains  
of 60 Brookmount Road, Toronto 8, Ontario, as joint  
tenants and not as tenants in common a parcel of Trent  
Canal reserve land situate, lying and being in North  
Portage Road Lot 23, Township of Eldon, County of  
Victoria, Province of Ontario, registered in the  
Registry Office for the said County as No. 5960 on  
June 12th, 1896, the said land containing 0.07 of an  
acre, more or less, and being furthermore situate, outlined  
in red on Plan T.C. 3452-A dated March 9th, 1965, on  
file in the records of the Department of Transport, for  
the sum of \$170;
2. unto Alvin Edwards and Elizabeth Edwards of 62 Athlons  
Road, Toronto 6, Ontario, as joint tenants and not as  
tenants in common a parcel of Trent Canal reserve land  
situate, lying and being in North Portage Road Lot 23,  
Township of Eldon, County of Victoria, Province of Ontario,  
registered in the Registry Office for the said County  
as No. 5960 on June 12th, 1896, the said land containing  
0.07 of an acre, more or less, and being furthermore  
described as Lot 4-A and shown outlined in red on Plan  
T.C. 3451-A dated March 9th, 1965, on file in the records  
of the Department of Transport, for the sum of \$180;  
and
3. unto Arthur Charles Doversell and Edith Sarah Doversell of  
R. R. #3, Richmond, Ontario, as joint tenants and not  
as tenants in common a parcel of Trent Canal reserve land  
situate, lying and being in North Portage Road Lot 23,  
Township of Eldon, County of Victoria, Province of Ontario,  
registered in the Registry Office for the said County



- 2 -

as No. 5960 on June 12th, 1896, the said land containing 0.07 of an acre more or less, and being furthermore shown outlined in red on Plan T.C. 3262-A, dated March 9th, 1905, on file in the records of the Department of Transport, for the sum of \$160;

each such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said lands.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.

The Committee of the Privy Council have had  
before them a report dated 13th April 1965, from  
the Minister of Veterans Affairs, submitting:

That The Director, The Veterans' Land Act,  
is the owner of Lots 33 and 34 which form part of the  
Crofton Subdivision at Crofton, British Columbia;

That the cost to the Director of Lots 33 and 34  
has been calculated at \$1,175 and \$1,180, respectively;

That Lots 33 and 34 were declared surplus to  
settlement requirements and advertised for sale by  
public tender, with thirty-nine additional surplus lots;  
and

That offers to purchase Lots 33 and 34 at \$1300  
each, on a time basis, have now been received from Mr.  
and Mrs. J. C. Omand and Mr. and Mrs. D.R.G. Owen,  
respectively.

The Committee, therefore, on the recommendation  
of the Minister of Veterans Affairs, advise that, pursuant  
to section 23 of the Veterans' Land Act, Your Excellency  
may be pleased to approve the sale of said lot 33 to Mr.  
and Mrs. J. C. Omand for the sum of \$1300, payable \$325  
cash and the balance of \$975 over a period of three years  
in monthly amortized payments with interest at five  
per cent per annum under an Agreement for Sale, and of  
said lot 34 to Mr. and Mrs. D.R.G. Owen for the sum of  
\$1300, payable \$325 cash and the balance of \$975 over a  
period of five years in monthly amortized payments with  
interest at five per cent per annum, under an Agreement  
for Sale.

CLERK OF THE PRIVY COUNCIL



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of the Privy Council, approved by His Excellency the Governor  
General on the 22nd April 1965.

The Committee of the Privy Council have had  
before them a report dated 14th April, 1965, from  
the Minister of Veterans Affairs, submitting:

That The Director, The Veterans' Land Act, reports  
that the lands described in the Schedule "ADJ - 487 (CP)"  
hereto, sold under agreements of sale pursuant to the  
Veterans' Land Act, having reverted to him and are again  
available for sale; and

That the Director recommends the sale of such  
lands at the prices and on the terms and conditions set  
forth in the said Schedule and specifies that the sale  
prices represent, in his opinion, fair value;

The Committee, therefore, on the recommendation  
of the Minister of Veterans Affairs, advise that, pursuant  
to section 23 of the Veterans' Land Act, Your Excellency  
may be pleased to approve the sale of lands described in  
the Schedule "ADJ - 487 (CP)" hereto, at the prices *therein*  
and on the terms and conditions specified therein.



CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

8

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, pursuant to section 3 of the Farm Credit Act, is pleased hereby to appoint the following persons to be members of the Farm Credit Corporation, to hold office for a term of one year:

Alexander T. Davidson,  
Assistant Deputy Minister (Rural Development),  
Department of Forestry;

Stanislas J. Chagnon,  
Associate Deputy Minister,  
Department of Agriculture;

Ernest A. Oestreicher,  
Director, Resources and Development,  
Department of Finance.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

**AT THE GOVERNMENT HOUSE AT OTTAWA**

**THURSDAY, the 29th day of APRIL, 1965.**

**PRESENT:**

**HIS EXCELLENCY**


**THE GOVERNOR GENERAL IN COUNCIL.**

His Excellency the Governor General in Council, on the recommendation of the Minister of Northern Affairs and National Resources, pursuant to section 4 of the Historic Sites and Monuments Act, is pleased hereby to reappoint Mr. Richard Y. Secord, of the City of Edmonton, Alberta, to be a member of the Historic Sites and Monuments Board of Canada as the representative of the Province of Alberta for the period ending the 30th day of April, 1968.

ISSUED TO BE A TRUE COPY



COUNCIL



CANADA

*1*

*✓*

*1*

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.

T. B. 638190

AGRICULTURE (P.F.R.A.)

The Board, in connection with the acquisition of lands required for the construction of the Chain of Lakes Project in the Province of Alberta, recommends that authority be granted to pay the sum of \$30,862 to Helen G. Wilson, George T. Riley and Stan Wilson, jointly, all of Nanton, Alberta, executors of the Estate of the late Neil Edward Riley, in settlement for severances and other considerations detailed in Schedule "A" hereto which occurred as a result of the acquisition by the Province of Alberta of 396.2 acres of the vendor's property title to which will be transferred to Canada, free of charge, upon request by Canada, when a legal survey has been completed and the plan registered; in exchange for the above lands the Province is to transfer to the vendors approximately 466.8 acres of land presently under lease to them - - it being understood that the PFRA will provide a water supply, telephone and power service at the vendors' new site; the Wilsons have signed the offer on the following conditions; that (i) they be allowed to occupy the house on their property until December 31, 1965 and (ii) the house be removed from their property by June 30, 1966.

*Mr Stokes*

The Board further recommends that Treasury Board Minute 638190 of March 31, 1965 be rescinded.

*W. H. Johnston*





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.*

T. B. 638384

ATLANTIC DEVELOPMENT  
BOARD

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The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with the Department of Geography of McGill University, Montreal, Quebec, for a period of one year commencing April 1, 1965, whereby the Department is to carry out and provide the Atlantic Development Board with a study on "Transportation Network and Urban Systems of the Provinces of Nova Scotia and New Brunswick", at a cost of \$7,000, half of the cost (\$3,500) is to be borne by Central Mortgage and Housing Corporation under a separate contract with the Department of Geography of McGill University, and the remaining \$3,500, payable in twelve equal monthly payments of \$250 plus a final payment of \$500 on receipt of the manuscript, to be chargeable to the Parliamentary Appropriation: "Administration and Operation" of the Atlantic Development Board.

CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.*

T.B. 638680

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council delete the name of the Province of Alberta from Schedule "A" attached to P.C. 1964-603 of April 23, 1964, and that the Governor in Council authorize entry into an agreement with the Government of the Province of Alberta in the form set out in the schedule attached hereto. This extends the time for completion of Alberta's Federal Provincial Confederation Memorial Project ( a Provincial Museum and Archives Building) from 1967 to the end of 1969, with a commitment by Alberta that it will undertake to have the major part of the museum building open to the public in 1967.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.*

T.B. 638110

NATIONAL DEFENCE

The Board recommends that the Governor in Council, pursuant to the National Defence Act, in respect of the rent allowance paid to Colonel G.P. Marriott, Military Adviser, Pakistan, in order for him to rent private living accommodation at Islamabad, Pakistan, approve payment, notwithstanding paragraphs 3(e)(i) and 3(e)(ii) of Part III of the Foreign Service Allowance Regulations (Appendix XXIII of the Queen's Regulations and Orders), of an advance equivalent to two years' rent of such accommodation, provided that the provisions of paragraph 3(e)(iii) of such Part apply in respect of such advance.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.*

T.B. 638158

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$850.00 to ex-59822 Corporal W.C. King being equivalent to the amount of Separated Family's Allowance for the period from November 26, 1963 to August 10, 1964, when he was separated from his family through circumstances beyond his control.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-7/761

COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.*

T.B. 638986-1

NATIONAL HEALTH AND WELFARE

The Board recommends that approval be granted to the following amendment to P.C. 1965-17/663, dated April 13, 1965, relative to the schedule attached to the said Order in Council detailing research projects approved pursuant to Section 4 of the Fitness and Amateur Sport Act:

RESEARCH GRANTS SCHEDULE

ADD:

UNIVERSITY OF  
SASKATCHEWAN

A study of related growth  
and development factors  
in fitness and athletic  
performance.

ORBAN, W.A.R.,  
PhD. Professor  
of Physical  
Education and  
Director of  
School of  
Physical Educa-  
tion.

\$15,567

CLERK OF THE HOUSE OF COMMONS

JCS/LMC







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.*

T.B. 639514

NATIONAL HEALTH  
AND WELFARE

The Board had under consideration a report from  
the Honourable the Minister of National Health and Welfare  
and recommends that Your Excellency in Council approve the  
General Health Grants and Hospital Construction Grants  
Rules, 1965, as set forth in the schedule annexed hereto.

  
CLERK OF THE PRIVY COUNCIL

. . . . .





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.*

T.B. 637202

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to  
enter into an agreement with Fred H. Ross and Associates whereby:

- (1) The said contractor is to supply fuel oil and other petroleum products and potable water and dispose of sewage and garbage for all Government Departments at Cambridge Bay, Northwest Territories, for a period of five years, at an estimated cost of \$275,000 per annum, chargeable to Parliamentary Appropriations of the Northern Administration Branch, as follows:

Northwest Territories and Other Field Services, Operation and Maintenance etc.	\$56,440	
Education Division Administration, Operation and Maintenance etc.	43,560	
		<u>\$100,000</u>

Other Government Departments receiving these services are to reimburse the Contractor for services supplied at rates outlined in the agreement, at a total cost per annum estimated at		<u>\$175,000</u>
		<u>\$275,000</u>

- (11) The Crown is to sell to the contractor the tanks and trucks described as follows:

1. Two bulk fuel oil tanks, each having a capacity of 280,000 Imperial gallons.
2. A tank truck for delivery of fuel oil.
3. A tank truck for delivery of potable water.
4. A tank truck for pickup and disposal of sewage.

the tanks and trucks (items 1 and 2 above) are to be sold on a time basis amortized at 6% over a period of fifteen years, as follows; the two fuel tanks have a value of \$121,621.50 to



be payable at the rate of \$1,021.62 monthly, the fuel tanker has a value of \$2,000 payable at the rate of \$16.80 monthly; the two trucks (items 3 and 4 above) are to be sold on a time basis amortized at .6% over a period of five years on the unpaid portion of the purchase price, the monthly payment to be \$73.82 and \$79.61 on the trucks which have a value of \$3,825 and \$4,125 respectively.

The bulk fuel oil in the tanks is to be sold to the Contractor at the landed cost price to the Crown -- the agreement to contain such other terms and conditions as are deemed necessary in the public interest, including the following:

- (a) That an annual review of the contractor's books be made, and if necessary adjustment of prices.
- (b) The Contractor is to invoice each department monthly, and copies are to be supplied the Department of Northern Affairs and National Resources for checking purposes.
- (c) In 1965-66 and succeeding years during the term of the agreement the fuel oil will be purchased by the contractor from Imperial Oil Company or any other company offering acceptable fuel oil at a lower price.
- (d) The price for fuel oil delivered to all Departments to be \$0.65 per gallon the same as for 1964-65. There may be adjustments required annually because of differences in the price F.O.B. refinery and cost of transportation and taxes but the maximum price will be \$0.70 per gallon unless the cost at refinery plus transportation and taxes exceeds \$0.57 per gallon when further negotiations will be necessary.
- (e) A bulk storage tank for gasoline is to be built within a reasonable period.
- (f) The water truck is to be kept in the present heated garage, fully loaded, to be available as a fire truck in case of an emergency at no cost to the Crown.

The Board further recommends that Treasury Board Minute of March 25, 1965, T.B. 637202, be rescinded.

CCM/SP

  
CLERK OF THE BOARD

The first part of the paper discusses the importance of the study of the history of the United States. It is argued that the study of the history of the United States is essential for a full understanding of the country and its people. The second part of the paper discusses the importance of the study of the history of the world. It is argued that the study of the history of the world is essential for a full understanding of the world and its people. The third part of the paper discusses the importance of the study of the history of the United States and the world. It is argued that the study of the history of the United States and the world is essential for a full understanding of the United States and the world.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 29th April, 1965.*

T.B. 639408

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 12495, ex-Staff Sergeant Major William Caldwell Turner, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 5 per cent and in addition, medical and hospital treatment at public expense, in respect of "axe wound left hand", effective May 23, 1964.

  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1964-873 of 18th June, 1964 permission was granted to the Key Band of Indians, in the Pelly Indian Agency, Saskatchewan, to manage the expenditure of its Revenue funds for school lunches, wells, seed potatoes and garden seed, housing, maintenance of cemeteries, salaries for Chief and Councillors, transportation to hospital, haying, preserving supplies, Christmas Fund, furniture for indigent Band members, emergency summer fallow and weed control, sports supplies and Band Hall repairs;

AND WHEREAS one of the conditions under which the Band operates is that authority is given to two Band members appointed by the Council to issue cheques against such funds;

AND WHEREAS the Band Council has requested that authority be given to a third Band member to sign cheques, and that the signature of any two cheque signers must appear on all cheques issued.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to make the following conditions under which the Key Band of Indians, in the Pelly Indian Agency, Saskatchewan, may control, manage and expend Band Revenue funds in substitution for the conditions under which the Band presently operates:



1. that the expenditure of funds shall have first been approved in the normal manner;
2. that such funds shall not be used for other purposes;
3. that the funds shall be transferred to the Band's bank account, either in whole immediately after the first of each fiscal year, or in part as required throughout the year;
4. that authority shall be given to three Band members appointed by the Council to issue cheques against such funds, the signature of any two such cheque signers to appear on all cheques issued; and
5. that an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members and further, that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1679 of 30th June, 1914 the land described in Schedule hereto and being part of Switsemalph Indian Reserve Number Six was transferred to the Department of Public Works of Canada, as an access road to a public wharf;

AND WHEREAS the said land is no longer required for an access road and has been declared surplus to Crown Assets Disposal Corporation by the Department of Public Works of Canada, pursuant to the provisions of the Surplus Crown Assets Act;

AND WHEREAS following application, and pursuant to section 5 D of the Surplus Crown Assets Act, the said land has been transferred to the Department of Citizenship and Immigration by Crown Assets Disposal Corporation;

AND WHEREAS the Assistant Deputy Minister (Indian Affairs) reports that it is desirable the said land be again set apart for the use and benefit of the Adams Lake Band of Indians in the Province of British Columbia.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby to set apart the land described in Schedule A hereto for the use and benefit of the Adams Lake Band of Indians and to designate the said land as an addition to Switsemalph Indian Reserve Number Six.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Henvey Inlet Band of Indians, in the Parry Sound Indian Agency, Ontario, to control, manage and expend Band Revenue Funds, including monies received from the Province of Ontario under the Ontario General Welfare Assistance Act, within the limits of amounts approved by the Minister of Citizenship and Immigration for welfare assistance to Band members and to non-members who have established residence on the Reserve, subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the portion of the funds so transferred to the management of the Band shall be for welfare services as provided for in the Ontario General Welfare Assistance Act, exclusive of medical and dental services;
- (4) that the funds for the above mentioned purposes be transferred to the Band's bank account either in whole immediately after the first of each fiscal year, or in part as required throughout the year;





- (5) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds;
- (6) that monies received from the Province of Ontario under the Ontario General Welfare Assistance Act, to subsidize relief paid from Band funds shall be credited to the Band's Bank account and these funds used for the payment of relief;
- (7) that assets acquired as a result of any relief works programme may be used by the Band Council for Band purposes, or sold by the Council. Any monies received from such sale shall be credited to the Band's Bank account and used for relief purposes only. Alternatively, such assets may be distributed as relief to Band members, subject to adjustment equivalent in value to the amount of relief payable to the person receiving the distribtuion; and
- (7) an auditor shall be engaged to carry out an audit of the Band's books, and the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch Department of Citizenship and Immigration; the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Citizenship  
and Immigration, is pleased hereby to declare that the  
HALALT Band of Indians in the Province of British Columbia  
has reached an advanced stage of development, for the  
purposes of section 82 of the Indian Act, in order that,  
as of the first day of April, 1965, the Council of the said  
Band may make by-laws for any or all of the purposes and  
subject to the conditions of the said section 82.

BY:

*[Signature]*  
GOVERNOR GENERAL IN COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **29th April 1965.**

The Committee of the Privy Council have had  
before them a report dated 12th April, 1965, from  
the Minister of Finance, stating as follows:

That section 26 of the St. Lawrence Seaway  
Authority Act provides that the Minister of Finance,  
at the request of the Minister of Transport and with  
the approval of the Governor in Council, may, from time  
to time, make temporary loans to the Authority out of  
money in the Consolidated Revenue Fund;

That the said section also provides that the  
aggregate amount of loans outstanding under this  
section shall not at any time exceed ten million dollars,  
and that a loan under this section is subject to such  
terms and conditions as the Governor in Council approves  
and is repayable within a period not exceeding twelve  
months from the day on which the loan is made;

That in a joint memorandum to Cabinet, dated  
February 10, 1965, the Ministers of Finance and Transport  
proposed that the annual Welland Canal operating deficit  
from the beginning of 1965 would be financed by a deficit  
vote in the Final Supplementary Estimates each year, with  
interim financing being through the medium of interest  
free temporary loans obtained under the authority of  
section 26 of the Act; and

That the Minister of Transport has requested  
that authority for temporary loans of \$8,000,000 be  
obtained for this purpose in 1965.

The Committee, therefore, on the recommendation  
of the Minister of Finance, advise that Your Excellency  
may be pleased to approve the making of temporary loans  
by the Minister of Finance during the year 1965 to the  
St. Lawrence Seaway Authority for the purpose of financing  
the operating deficit of the Welland Canal pursuant to  
section 26 of the St. Lawrence Seaway Authority Act, such  
temporary loans not to exceed \$8,000,000 in the aggregate,  
nor to bear any interest, and to be repaid out of the  
proceeds of a deficit vote in the Final Supplementary  
Estimates, 1965-66.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 29th April 1965.

The Committee of the Privy Council have had  
before them a report dated 12th April 1965, from  
the Minister of Finance, stating as follows:

That Vote L 47d of Appropriation Act No. 12,  
1965 included the authority, upon application approved  
by the Minister of Transport and made by the St. Lawrence  
Seaway Authority to the Minister of Finance, to make  
loans to the said Authority in the amount of \$13,200,000  
in such manner and subject to such terms and conditions  
as the Governor in Council may approve; and

That the St. Lawrence Seaway Authority has now made  
an application for a loan in the said amount pursuant  
to the said vote and which was approved by the Minister  
of Transport.

The Committee, therefore, on the recommendation  
of the Minister of Finance, advise that Your Excellency  
may be pleased to approve those terms and conditions,  
detailed in the attached appendix, to bear on loans in  
the amount of \$13,200,000 to be made to the St. Lawrence  
Seaway Authority pursuant to Vote L 47d of Appropriation  
Act No. 2, 1965 and to determine January 1, 1965 as the  
date of the loan.





## Appendix

Such loan will be secured by a written obligation duly sealed and executed by the proper officers of The St. Lawrence Seaway Authority and delivered into the hands of the Minister of Finance in substantially the following form:

"For value received, The St. Lawrence Seaway Authority promises to pay the Receiver General of Canada, at Ottawa, the sum of \$..... at such time as the Minister of Transport determines that construction on the twinning of the Welland Canal is completed, payment to be in cash or by the delivery of a written obligation or obligations of the Authority bearing such rate or rates of interest and subject to such other terms and conditions as the Governor in Council may approve."



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 29th April 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council have  
had before them a report dated 26th April 1965, from  
the Minister of Industry, submitting:

That two parcels of land containing a combined  
area of 605 acres, situate at the former Buttress Airport,  
near the City of Moose Jaw, in the Province of Saskatchewan,  
together with a garage building with additions thereto,  
and the power poles, wire and transformer located thereon,  
is surplus to the requirements of the Crown;

That, subsequent to advertisement of the property,  
Crown Assets Disposal Corporation received several offers,  
the highest being from Walter Artemenko, 118 Fox Street,  
Moose Jaw, Saskatchewan, in the amount of \$37,112, payable  
on the basis of one half cash and the other half secured  
by a short-term mortgage;

That, subject to the approval of the Governor in  
Council, Crown Assets Disposal Corporation proposes to  
accept the offer and to sell the said land to Walter  
Artemenko for the sum of \$37,112; and

That it is considered that the sale as aforesaid  
is in the public interest.

The Committee, therefore, on the recommendation  
of the Minister of Industry, advise that Your Excellency  
may be pleased, pursuant to section 5 of the Surplus Crown  
Assets Act, to approve the sale as aforesaid and that,  
upon the provision by the Minister of Industry of a registrable  
description of the land, Letters Patent do issue granting  
the said land to Walter Artemenko of the City of Moose Jaw,  
in the Province of Saskatchewan.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 29th day of APRIL, 1965.

PRESIDENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. Robert Higgins of 108 Prince William Street, Saint John, New Brunswick, as Chairman of the Boards of Referees for the Atlantic Regional Division and particularly for the district of Saint John, New Brunswick, effective May 27, 1965, vice Mr. William Meltzer, whose tenure of such office is terminated as of May 26, 1965.

*[Faint signature and stamp]*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. Germain Canuel of Montreal, Quebec as Chairman of the Boards of Referees for the Quebec Regional Division and particularly for the District of Montreal, Quebec, effective May 20, 1965, vice Mr. Pierre Ste-Marie whose tenure of such office is terminated as of May 19, 1965.

CERTIFIED TO BE A TRUE COPY







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. Pierre Hebert of 146 Roy Street, Ville Lemoyne, Quebec, as Chairman of the Boards of Referees for the Quebec Regional Division and particularly for the District of Montreal, Quebec, effective May 20th, 1965, vice Mr. G. Laviolette, whose tenure of such office is terminated as of May 19, 1965.

COPIES OF THIS ORDER

*[Handwritten signature]*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint James B. Dalton, of Newcastle, New Brunswick, to be Returning Officer for the electoral district of Northumberland-Miramichi in the Province of New Brunswick, vice J. Leroy Betts, deceased.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Government of the Czechoslovak Socialist Republic is desirous of purchasing from Canada approximately 210,000 metric tons of Canadian wheat valued at approximately \$21 million, for shipment from Canadian ports during the next few months, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment;

AND WHEREAS this is an advance purchase which will apply against the third agreement year which commences on October 29, 1965 of the Long Term Wheat Agreement concluded with the Government of the Czechoslovak Socialist Republic on October 29, 1963;

AND WHEREAS the Statni Banka Ceskoslovenska, acting on behalf of the Government of the Czechoslovak Socialist Republic, will guarantee that payments will be made on due dates;

AND WHEREAS in order to assist in financing the sale of Canadian wheat to the Government of the Czechoslovak Socialist Republic the provision of contracts of insurance under the Export Credits Insurance Act is requested by exporters;

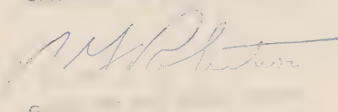
AND WHEREAS the Government of the Czechoslovak Socialist Republic may desire to make purchases providing for payment in United States of America dollars;



AND WHEREAS the Board of Directors of the Export Credits Insurance Corporation, having regard to the limitations imposed by section 14 of the Export Credits Insurance Act, is of opinion that the proposed contracts of insurance would impose upon the Corporation a liability for a term in excess of that which the Corporation would normally undertake in relation to that commodity and in the opinion of the Minister it is in the national interest that the proposed contracts of insurance be entered into.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 21 of the Export Credits Insurance Act, is pleased hereby to approve of and authorize the Export Credits Insurance Corporation to enter into the proposed contracts of insurance to cover approximately 210,000 metric tons of Canadian wheat valued at approximately \$21 million, for shipment from Canadian ports during the next few months, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment. The rate of premium charged for such contracts of insurance shall be 0.5% per annum on 90% of the amount owing to the exporter by the buyer for each shipment, and that the liability under each contract shall be limited to 90% of the amount owing to the exporter by the buyer for each shipment. The maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than \$19 million, or if purchases provide for payment in United States of America dollars, the maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than U.S. \$17.5 million.

CERTIFIED TO BE A TRUE COPY







Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 29th April 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Edmund Meyer and Evelyn Meyer, of 149 Silverthorn Avenue, Toronto 9, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land containing 0.03 of an acre, more or less, situate, lying and being in North Portage Road Lots 26 and 27, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6334 and No. 6335, on October 4th, 1898, and October 8th, 1898, respectively, and being furthermore shown outlined in red as Lot No. 16-A on Plan T.C. 3254-A, dated March 10th, 1965, on file in the records of the Department of Transport, for \$90; such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.

A handwritten signature in blue ink, appearing to read 'N. S. Chilton'.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 29th April 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to the Public Lands Grants  
Act, Your Excellency may be pleased to authorize the  
grant of a lease to Aircraft Technicians Inc. covering  
land at Montreal International Airport, in accordance  
*Mr Smith*  
with the schedule hereto.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, is pleased hereby to amend Order in Council P.C. 1964-1535 of 1st October, 1964, which approved the grant by The St. Lawrence Seaway Authority of a lease to St. Lawrence Rendering Company Limited, by:

- (i) deleting the Authority cancellation rights for public purposes (three months notice) and for any other purpose (six months notice);
- (ii) providing that there will be a clause in the proposed lease stipulating cancellation of the lease by the Authority for breach of any covenants and conditions, upon thirty days notice;
- (iii) expanding the purposes for the said proposed lease to include the processing and manufacturing of fats for edible and inedible products;
- (iv) providing for the grant of the said proposed lease to Gordon Young Limited of Toronto, Ontario, in the place and stead of St. Lawrence Rendering Company Limited of 410-7th Street W., Cornwall, Ontario;

all other provisions and conditions cited in the said Order in Council to remain unaltered.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 29th day of APRIL, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Northern Affairs  
and National Resources, pursuant to section 4 of the  
Historic Sites and Monuments Act, is pleased hereby to  
re-appoint Dr. Charles Bruce Fergusson, of the City of  
Halifax, Province of Nova Scotia to be a member of the  
Historic Sites and Monuments Board of Canada, as represent-  
ative of the Province of Nova Scotia, for a period expiring  
on the 30th day of April, 1968.

His Excellency in Council is hereby further  
pleased, pursuant to subsection (5) of section 4 of  
the said Historic Sites and Monuments Act, to designate  
the said Dr. Charles Bruce Fergusson to be Chairman of the  
said Historic Sites and Monuments Board of Canada for a  
period expiring on the 30th day of April, 1968.







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 4th May 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Yves Leduc, of the City of Montreal in the Province of Quebec, Associate Chief Judge of the Magistrate's Court, be appointed a Puisne Judge of the Superior Court for the District of Montreal in the said Province, effective the tenth day of May, 1965, and that the City of Montreal or the immediate vicinity thereof shall be the place at which during the pleasure of Her Majesty he shall reside.

The Committee further advise that the said Yves Leduc be appointed to be ex officio a Judge of the Court of Queen's Bench (Crown Side) of the Province of Quebec.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council, written over a faint, circular embossed seal.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 4th day of MAY, 1965.

Present:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Mines and Technical Surveys, is pleased hereby to establish a body to be known as "the National Advisory Committee on Astronomy", "le Comité consultatif national de l'astronomie", with membership, powers, duties and functions as set out below:

1. The National Advisory Committee on Astronomy (le Comité consultatif national de l'astronomie) (hereinafter referred to as the "Committee") shall advise the Minister of Mines and Technical Surveys, in
  - (a) all aspects of astronomical research within the Department of Mines and Technical Surveys, particularly as they relate to the establishment of a major research center on Mount Robson, British Columbia;
  - (b) the co-ordination of the federal astronomical program with that in the several Canadian universities;
  - (c) the methods by which astronomical research and teaching may be stimulated within the Canadian universities.
2. The membership of the Committee shall consist of:
  - The Director, Observatories Branch,  
Department of Mines and Technical Surveys,  
who shall be Chairman;
  - The Dominion Astronomer, Dominion Astrophysical  
Observatory, Victoria, British Columbia, who  
shall be Vice-Chairman;



- 2 -

Up to eight representatives of the departments or agencies of the Government of Canada involved in astronomy;

Up to eight representatives of Canadian universities;

Any individual scientist the Minister of Mines and Technical Surveys may designate because of special circumstances, and for the period of time stipulated by the said Minister.


3. The Minister of Mines and Technical Surveys, on the recommendation of the Director, Observatories Branch, shall select the representatives of the Canadian universities and of the Government of Canada departments or agencies to make up the Committee, the term of such membership to be three years, which term may be renewed by the Minister of Mines and Technical Surveys.
4. A Secretary may be appointed by the Chairman of the Committee from amongst his staff, but the said Secretary shall not be a member of the Committee.
5. The Committee shall meet at least once in every calendar year and the Chairman shall report to the Minister of Mines and Technical Surveys.
6. The Committee may establish sub-committees as required; each of the sub-committees shall be presided over by a Chairman to be appointed by the Committee Chairman, such Chairman to be selected from the members of the Committee.
7. The Chairman of the sub-committee shall, on the advice of the Committee, invite the persons to serve on the sub-committee; the term of office of the said persons shall be three years, which term may be renewed by the Chairman of the sub-committee.



- 3 -

8. The sub-committees shall report to the Chairman of the Committee as required.
9. All members of the Committee and sub-committees shall serve without remuneration but they, as well as the Secretary of the Committee, may be paid their travelling and living expenses when attending meetings away from their places of residence.
10. On the authority of the Committee Chairman, the services of specialists may be retained without remuneration for the Committee and sub-committees. They may be paid reasonable travelling and living expenses under the same conditions as for Committee and sub-committee members.

CERTIFIED TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 4th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Northern Affairs and National Resources, pursuant to section 4 of the Historic Sites and Monuments Act, is pleased hereby to appoint Gerald Keith, Esq., of the City of Lancaster, Province of New Brunswick, to be a member of the Historic Sites and Monuments Board of Canada as the representative of the Province of New Brunswick for a three year period.

*[Signature]*





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 4th May 1965.

The Committee of the Privy Council,  
on the recommendation of the Prime Minister,  
advise that the salary of Mr. Roger Duhamel,  
Queen's Printer and Controller of Stationery  
be fixed at \$23,000 per annum, effective 1st  
January, 1965.

A handwritten signature in ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 4th May 1965.

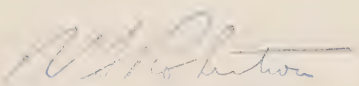


CANADA

PRIVY COUNCIL

80 5

The Committee of the Privy Council, on the  
recommendation of the Chairman of the Committee of  
the Privy Council on Scientific and Industrial  
Research and the Minister of Finance, submit for  
Your Excellency's approval, pursuant to section 80  
of the Financial Administration Act, the Capital  
Budget of Atomic Energy of Canada Limited for the  
financial year 1965-66 set out in Schedule "A"  
hereto.

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 4th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 3 of the Centennial of Canadian Confederation Act, is pleased hereby to appoint Mr. Archie Robert Micay, Q.C., of Winnipeg, Manitoba, to be a Director of the Centennial Commission, vice J. R. Murray resigned.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 4th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to subsection (1) of section 5 of the Export Credits Insurance Act, is pleased hereby to appoint the following persons to be directors of Export Credits Insurance Corporation:

- (1) C. L. Read, Director, Government Finance Division, Department of Finance, vice A.F.W. Plumptre, who has resigned from the Public Service; and
- (2) A. W. Thomas, Vice President of the Corporation.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 4th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 9 of the Export Credits Insurance Act, is pleased hereby to appoint Mr. H. Hallworth of Saint John, New Brunswick, to be a member of the Advisory Council of the Export Credits Insurance Corporation for a term expiring December 31, 1969, vice E. V. Rippingille, Jr., of Scarborough, Ontario, whose term of office expired November 6, 1964.

THIS IS A TRUE COPY

*[Handwritten signature]*





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 4th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY


THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Veterans Affairs, pursuant to section 3 of the Pension Act, is pleased hereby to appoint Noel S. Knapp, Esquire, M.D., of Ottawa, Ontario a veteran of World War I, to be an ad hoc member of the Canadian Pension Commission for a period of one year effective May 10, 1965, at a salary of \$16,000 per annum.

MAILED 2 MAY 1965 COPY



COUNCIL



CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639389

AGRICULTURE

The Board, in connection with the construction of the Dominion City Water Storage Project, authorized by Order in Council of May 10, 1956, P.C. 1956-3/704, recommends reimbursing the Province of Manitoba in the amount of \$170.25 for the 2.27 acres of land described below expropriated by the Province for the above project from the Estate of William Ross Houston (Administrator - Leo Arthur Slater, Morris, Manitoba) title to the land to remain in Her Majesty the Queen in right of the Province of Manitoba.

Description

All that portion of the South East Quarter of Section Thirty (30), Township Two (2), Range Three (3), East Principal Meridian in Manitoba, taken for water control works as shown bordered brown on a Plan entered and deposited in the Winnipeg Land Titles Office as No. 7148, excepting mineral oils and natural gas as shown on said Plan 7148.







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639475

AGRICULTURE

The Board recommends that Letters Patent.  
do issue granting to the Corporation of the City of  
Charlottetown, Prince Edward Island, for the nominal sum  
of \$1,00, an easement to construct, operate and maintain  
a water main along, across, over and under a strip of land  
20 feet in width and approximately 1040 feet in length at  
the Canada Agriculture Experimental Farm at Charlottetown,  
the said strip of land being more particularly shown as  
Parcel "A" on a Plan of Survey dated October, 1964, as  
prepared by Brian P. Potter, P.E.I. and N.S. P.L.S. - -  
in consideration of the granting of the easement the City  
to agree to permit the Crown to withdraw, without charge,  
up to 100,000 gallons of water per annum from the water main  
for irrigation and livestock watering purposes.

The Board further recommends entry into an  
agreement with the Corporation of the City of Charlottetown  
setting out the terms and conditions of the grant of the  
abovementioned easement.

CCM:md





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639119

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board, pursuant to provisions of the Atlantic Development Board Act, to enter into an agreement with Professor John F. Earl of the University of New Brunswick whereby he is to complete and provide to the Atlantic Development Board a theoretical and statistical study of the "Export Trade of the Atlantic Provinces" for the sum of \$2,000, chargeable to the Parliamentary Appropriation for Administration and Operation - the said amount to be payable in the following manner: \$500.00 on reaching agreement; \$500.00 on July 1, 1965; \$500.00 on September 1, 1965; and a final payment of \$500.00 on receipt of the manuscript.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-1/812

BY COUNCIL



CANADA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639900

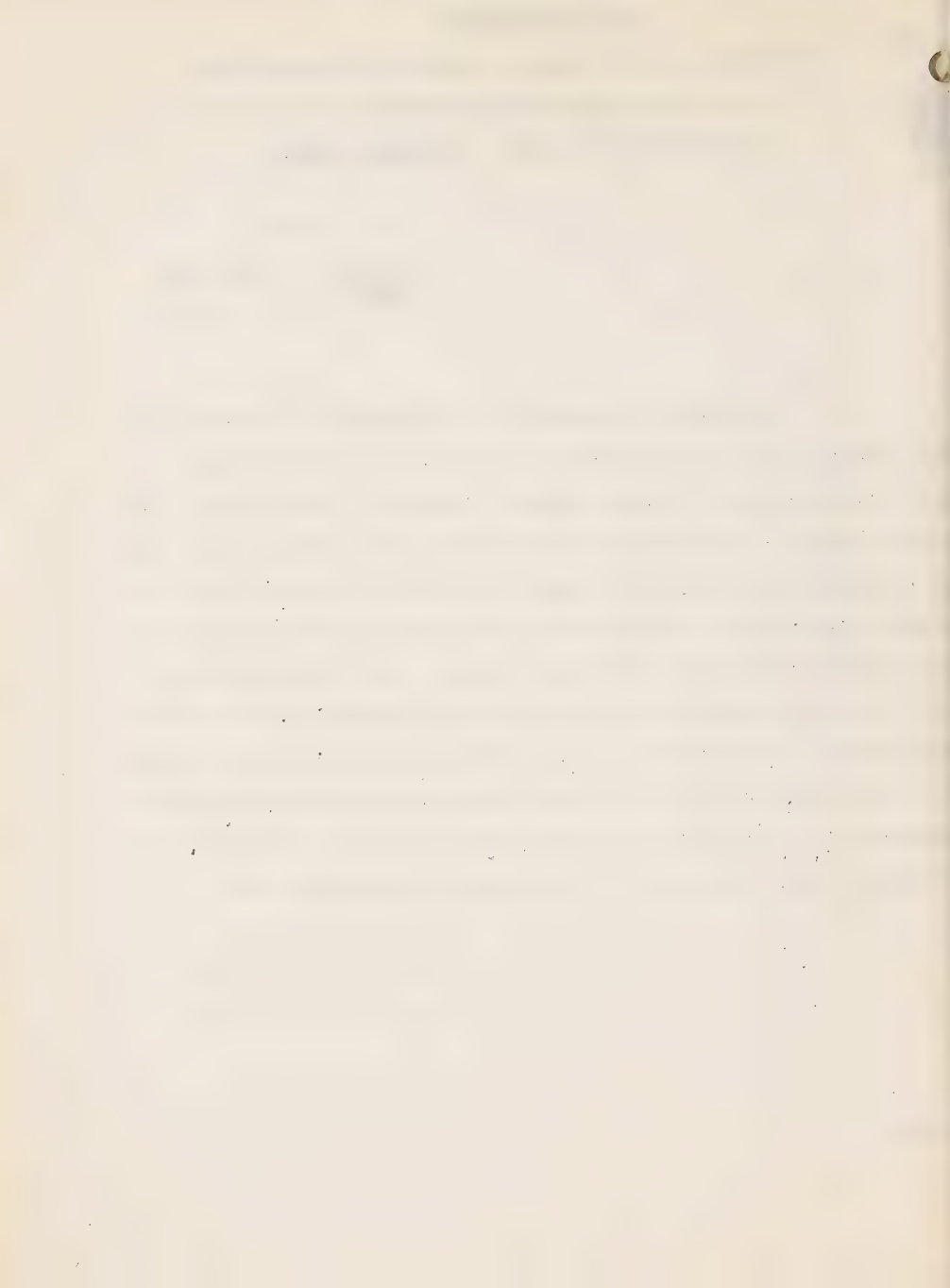
ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board, to enter into a contract with the British Columbia Packers Limited, Dartmouth, Nova Scotia, the lowest tenderer, for the preliminary site preparation, consisting of clearing and grubbing the immediate site of a herring reduction plant, together with the supplying and placing of fill material on the building site, and supplying, placing, and compacting gravel fill inside the confines of the building foundation walls at Lower East Pubnico, Nova Scotia, at an estimated cost of \$9,600, based on a lump sum price and fixed unit rates and estimated quantities amounting to \$8,727 and the sum of \$873 for extras, additions and contingencies, chargeable to the Atlantic Development Fund.

CLERK OF THE PRIVY COUNCIL

CCM:md

ab





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B.640286

ATLANTIC DEVELOPMENT BOARD

The Board recommends approval in principle be granted to the request of the Atlantic Development Board to enter into an agreement with the Government of the Province of Prince Edward Island for a shared cost trunk highway program, at a total estimated cost of \$6,000,000, the federal share not to exceed fifty percent of the cost of construction of individual projects as detailed below, with expenditures in the current fiscal year chargeable to Vote 112 of the 1965-66 Estimates of the Atlantic Development Board; the agreement to be submitted for approval of the Governor in Council:

<u>Location</u>	<u>Mileage</u>	<u>Total Cost</u>	<u>ADB Share</u>
<u>Route 3</u>			
1. Cherry Valley - Georgetown - Montague	20	\$2,300,000	\$1,150,000
2. Cardigan	2.7	134,000	67,000
<u>Route 2</u>			
1. Miscouche - Bloomfield	31	2,000,000	1,000,000
2. Travellers Rest - Kensington	5	300,000	150,000
3. St. Peters	8	480,000	240,000
4. Malpeque Road	6	360,000	180,000
5. Morell Bridge	-	160,000	80,000





<u>Location</u>	<u>Mileage</u>	<u>Total Cost</u>	<u>ADB Share</u>
<u>Route 1A</u>			
1. Albany - Miscouche	18	\$ 166,000	\$ 83,000
2. Summerside West	<u>1.5</u>	<u>100,000</u>	<u>50,000</u>
	92.2	\$6,000,000	\$3,000,000

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B.640287

ATLANTIC DEVELOPMENT BOARD

The Board recommends approval in principle be granted to the request of the Atlantic Development Board to enter into an agreement with the Government of the Province of Nova Scotia for a shared cost trunk highway program, at a total estimated cost of \$18,500,000, the federal share not to exceed fifty percent of the cost of construction of individual projects as detailed below, with expenditures in the current fiscal year chargeable to Vote 112 of the 1965-66 Estimates of the Atlantic Development Board; the agreement to be submitted for approval of the Governor in Council:

<u>Location</u>	<u>Mileage</u>	<u>Total Cost</u>	<u>ADB Share</u>
<u>Route 1</u>			
1. Avonport Diversion to Falmouth	7.8	\$2,000,000	\$1,000,000
2. Kentville and Wolfville By-Pass	16.0	3,500,000	1,500,000
<u>Route 3</u>			
1. Tantallon to Prospect Connector	11.3	2,500,000	1,250,000
<u>Route 2</u>			
1. Brookfield Connector	12.3	4,300,000	2,150,000
2. Enfield to Shubenacadie	12.1	2,500,000	1,250,000



<u>Location</u>	<u>Mileage</u>	<u>Total Cost</u>	<u>ADB Share</u>
<u>Route 4 and Route 5</u>			
1. Sydney By-Pass	<u>9.1</u>	<u>\$3,700,000</u>	<u>\$1,850,000</u>
	<u>68.6</u>	<u>\$18,500,000</u>	<u>\$9,000,000</u>



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T.B.640288

ATLANTIC DEVELOPMENT BOARD

The Board recommends approval in principle be granted to the request of the Atlantic Development Board to enter into an agreement with the Government of the Province of New Brunswick for a shared cost trunk highway program, at a total estimated cost of \$23,500,000, the federal share not to exceed fifty percent of the cost of construction of individual projects as detailed below, with expenditures in the current fiscal year chargeable to Vote 112 of the 1965-66 Estimates of the Atlantic Development Board; the agreement to be submitted for approval of the Governor in Council:

<u>Location</u>	<u>Mileage</u>	<u>Total Cost</u>	<u>ADB Share</u>
<u>Route 1</u>			
1. Hampton to Sussex	21.0	\$4,500,000	\$2,250,000
2. Saint John Throughway - Stage 2	4.5	5,500,000	2,500,000
3. MacKay Highway	11.0	500,000	250,000
4. Lancaster to Spruce Lake	3.0	650,000	325,000
5. Lepreau to St. Stephen	45.0	9,750,000	2,375,000
<u>Route 15</u>			
1. Port Elgin - Dupuis Corner	21.0	2,000,000	1,000,000

. . .





<u>Location</u>	<u>Mileage</u>	<u>Total Cost</u>	<u>ADB Share</u>
<u>Route 11</u>			
1. Acadiaville - Richibucto	9.0	\$ 600,000	\$ 300,000
	114.5	\$23,500,000	\$9,000,000



CLERK OF THE PRIVY COUNCIL





P.C. 1965-8/812

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Treasury Board, approved by His Excellency the Governor  
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T.B.640289

ATLANTIC DEVELOPMENT BOARD

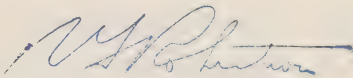
The Board recommends approval in principle be granted to the request of the Atlantic Development Board to enter into an agreement with the Government of the Province of Newfoundland for a shared cost trunk highway program at a total estimated cost of \$18,000,000, the Federal share not to exceed fifty percent of the cost of construction of individual projects as detailed below, with expenditures in the current fiscal year chargeable to Vote 112 of the 1965-66 Estimates of the Atlantic Development Board; the agreement to be submitted for approval of the Governor in Council:

<u>Location</u>	<u>Total Cost</u>	<u>ADB Share</u>
1. Completion Bay d'Espoir Road (not paved)	\$6,400,000	\$3,200,000
2. Reconstruction Port aux Basques to Burnt Island	2,400,000	1,200,000
3. Completion Road Wiltondale to Rocky Harbour	1,400,000	700,000
4. Paving two sections Bonavista Highway - (i) Clarenville to George's Brook (ii) Lethbridge towards Southern Bay	1,300,000	650,000
5. Reconstruction and paving ferry terminal Twillingate	1,000,000	500,000
6. Gander River Bridge and connecting roads Gander Bay	700,000	350,000

. . .



<u>Location</u>	<u>Total Cost</u>	<u>ADB Share</u>
7. Goose River Bridge - Labrador	\$ 600,000	\$ 300,000
8. Continuation pavement Southern Shore Bay Bulls towards Trepassey	500,000	250,000
9. New road - Lawn to Grand Bank	500,000	250,000
10. Bridge across Holyrood Pond	250,000	125,000
11. Increased contribution towards the projects in the existing A.D.B. program	<u>2,950,000</u>	<u>1,475,000</u>
	<u>\$18,000,000</u>	<u>\$9,000,000</u>

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B.640290

ATLANTIC DEVELOPMENT BOARD

The Board recommends approval in principle be granted to a request of the Atlantic Development Board to enter into an agreement with the Government of the Province of Prince Edward Island for a shared cost trunk highway program, at an estimated total cost of \$1,334,000 of which the Board's share, chargeable to the Atlantic Development Fund, will be seventy-five percent or approximately \$1,000,000 in respect of the construction and rehabilitation of a trunk highway forming part of the main route between West Prince, Borden and Charlottetown; the agreement to be submitted for approval of the Governor in Council.

CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T. P. 640291

ATLANTIC DEVELOPMENT  
BOARD

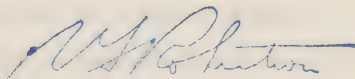
The Board recommends that authority be granted to the Atlantic Development Board to enter into contract with R.J. Noah and Associates Ltd., St. John's, Newfoundland for a study of the water supply systems of fish processing plants in Nova Scotia and Newfoundland at a cost not to exceed \$80,000, payable as follows, chargeable to the Parliamentary Appropriation: "Administration and Operation".

Basis of Payment

- (a) Principal and Executive Engineers \$125.00 per day  
     Senior Engineers 100.00 per day  
     Senior Technicians 60.00 per day  
     Junior Engineers 50.00 per day  
     Clerical Staff 30.00 per day
- (b) Casual labour at actual payroll costs plus 6% as payroll burden plus 15% of the total thus obtained.
- (c) Actual expenses for travel, long distance telephone etc., transportation by own vehicle (except truck) 14 cents per mile in Newfoundland and 12 cents per mile in Nova Scotia.
- (d) Actual costs for charter craft. Due to isolated locations and infrequent steamer sailings, it may be essential to use charter craft occasionally on the south coast of Newfoundland. The present rate for Beaver is \$.80 per mile or \$80.00 per hour; Cessna 180, \$.45 per mile or \$50.00 per hour.
- (e) Actual cost of small vessel charter if required.



- (f) Actual cost of hire of small boats for soundings etc. Present rates range from \$13.00 to \$17.00 per day including owner-crew.
- (g) Cost of boring and exploratory drilling as follows:
  - (1) \$120 per 8 hour day (rig and crew) where consultant uses own crew and rig.
  - (2) Actual costs where boring and drilling are done by other firms.



CLERK OF THE PRIVY COUNCIL





P.C. 1965-11/812

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 637240

**CANADIAN MARITIME  
COMMISSION**

The Board recommends that Alexander Watson, Member, Canadian Maritime Commission, be granted upon his retirement, effective July 6, 1965, a cash gratuity in lieu of retiring leave equal to twenty-six weeks' salary less the amount of immediate annuity he will be entitled to receive under the provisions of the Public Service Superannuation Act for a period of twenty-six weeks.

A handwritten signature in blue ink, appearing to read 'W. H. P. H. H. H.', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639669

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$100,000 to the Province of Quebec towards purchase of a Recreational and Cultural Centre in the City of Rimouski, such payment to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL

MMM/LMC







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 640074

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to undertake a Centennial Voyageur Canoe Pageant during the summer of 1967 from Edmonton, Alberta to Montreal, Quebec at an estimated cost of \$350,000 as a joint project to be financed by federal, provincial and private sponsorship with the federal share at \$100,000 authorized on condition that the provincial and private shares be confirmed, and with the federal share chargeable to Secretary of State Vote 30, "Programs and projects of national significance" etc. of the Estimates for 1965-66.

CLERK OF THE PRIVY COUNCIL

MMM/LMC

96





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639593

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends, pursuant to Section 33 (i)(h) of the National Housing Act, 1954, that P.C. 1959-5/927 of July 22, 1959, authorizing the Central Mortgage and Housing Corporation to contribute \$10,000 towards the cost of a study of housing conditions in Dawson City, B.C., be amended to authorize an increase in the Corporation's contribution of \$1,389.53 making the total contribution \$11,389.53, or 75% of the total expenditure incurred in completing the study.

JWK/LFM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639881

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends, pursuant to Section 88(i)(h) of the National Housing Act, 1954, that the Central Mortgage and Housing Corporation be authorized to contribute \$4,500 to the City of Vancouver, British Columbia, to cover 75% of the estimated total cost of \$6,000 for the first stage of an urban renewal study.

JWK/LFM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639416

FISHERIES

The Board recommends that the salary of  
Roger Roy, Executive Assistant to the Minister of  
Fisheries, be increased to the rate of \$11,000 per  
annum, effective April 1, 1965.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

DPL/sd





P.C. 1965-17/812

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639755

INDUSTRY

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Mrs. F.M.M. Dowdall as Secretary to Executive in the Office of the Minister of Industry, with salary at the rate of \$5100 per annum, effective April 1, 1965.



CLERK OF THE PRIVY COUNCIL

HJB/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639756

INDUSTRY

The Board recommends that the salary of  
Guy Sabourin, Confidential Messenger, Office of the Minister  
of Industry, be increased to the rate of \$3420 per annum,  
effective April 1, 1965.

HJB/hb

A handwritten signature in blue ink, appearing to be "M. J. P. L.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1985.*

T.B. 639873

INSURANCE

The Board recommends that John W. Kroeker,  
Actuary 6, Ottawa, Ontario, be dismissed from the Government  
Service.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639639

JUSTICE

The Board recommends as follows:

- (1) Alice Caroline Mary Elliott, widow of the Honourable George Edward Elliott, Judge of the County Court of the County of Halton, in the Province of Ontario, be granted, pursuant to section 27(1)(a) of the Judges Act, an annuity of \$3555.55 per annum, effective January 7, 1965; and
- (2) Alice Caroline Mary Elliott be granted a gratuity in the amount of \$2666.66 pursuant to Vote 1 for the Department of Justice in Appropriation Acts for 1965-66.


CLERK OF THE PRIVY COUNCIL

EWO/SP

24





COUNCIL  
  
CANADA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 638412

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to enter into an agreement with the Corporation of the City of Ottawa, Province of Ontario, to exchange, lease and to provide certain easements as part of its acquisition of certain land required for the right-of-way of the Ottawa River Parkway. The various parts of the agreement lie within Blocks "D", "E", "F", "K", "J", "P" and "O", Registered Plan 60 or 74 as Registered in the Registry Office for the Registry Division of the City of Ottawa and a parcel of land referred on the said Registered Plan as the former "Mason Property", along with a portion of Mason Street (closed)

- - the agreement to contain the following conditions:

A. The National Capital Commission to:-

- (1) Transfer to the Corporation two parcels of land, Blocks "B" and "C" (coloured Green on the attached plan), comprising approximately .58 acres.
  - (2) Lease to the Corporation on an annual basis for a nominal consideration Block "D" (outlined yellow on the attached plan), comprising approximately .28 acres.
  - (3) Pay to the Corporation, the cost of removing and re-building fences and for moving certain materials contained within the fenced areas, approximately \$5,000.
- . . . .



- (4) Grant to the Corporation for a nominal consideration a storm drainage and a sanitary sewer easement both twenty (20') feet in width.
- (5) Grant an easement in perpetuity for a nominal consideration for the crossing of River Street over the Ottawa River Parkway, (shown in purple in the attached plan).

3. The Corporation of the City of Ottawa to:-

- (1) Transfer to the National Capital Commission a parcel of land, Block "A" (coloured in Red on the attached plan), comprising .55 acres.
- (2) Grant to the Commission an easement for the Ottawa River Parkway crossing of Slidell and River Streets, (shown cross-hatched on blue on the attached plan).
- (3) Agree to the closing and relocating of parts of Slidell and River Streets. The present location is shown coloured in blue and brown, the proposed location is shown coloured in purple.



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639431

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant an easement to the Corporation of the City of Ottawa, Province of Ontario, for the nominal sum of \$1.00, for Section 5 of the Green Creek Collector Sewer, from Conroy Road to McCarthy Road, on a 30 foot strip of land being part of Lot 2, Concession 2, parts of Lots 2 and 3, Concession 3 and part of Lot 3, Concession 4, Rideau Front, Township of Gloucester, for a distance of approximately 8,500 feet - - the City of Ottawa to:-

- (1) submit proper plans, profiles and specifications of the work, including those relating to the railway crossing particularly with respect to backfilling and compaction, for approval of the Commission,
  - (2) fence the construction easement at the working area to prevent injury to the tenant's cattle,
  - (3) repair or reinstate fences, lanes, drainage ditches and sod,
  - (4) reimburse the Commission for any additional costs to it that may arise from the granting of this easement where the Commission will be carrying out development upon these lands. It is expected that this will occur as part of railway line construction, extension of the Eastern Parkway and construction of the road connection to Uplands Airport from the centre of the City of Ottawa,
  - (5) bear all costs, including inspection and supervision by the Commission Railway Consultant,
- . . .



- (6) assume responsibility for the project for a period of three years after completion of construction has been accepted by the Commission,
- (7) assume all costs of the removal and replacement of railway tracks to be done by the Commission upon seven days' written notice being given.

The Commission reserves the right to cross the easement, as and when required, at no cost to it.

The crossing of the railway line to be completed by June 30, 1965.

The Board further recommends that the City of Ottawa be granted, for the nominal sum of \$1.00, a construction sewer easement for a width of 85 feet, cancellable immediately upon completion of the construction work, the City to restrict all work including the storage of equipment, material and spoil to the width of the construction easement.

  
CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639701

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant a storm sewer easement to the Corporation of the City of Ottawa, Province of Ontario, for the sum of \$50.00, on a 30 foot strip of land being part of Lot 20, Junction Gore, now in the City of Ottawa, having a length of approximately 532 feet north of Heron Road to Gibson Street - - the granting of the easement to be subject to the following conditions:

- (1) The City of Ottawa to restore the grounds to a neat and tidy condition satisfactory to the Commission after completion of the work.
- (2) The Commission to retain the right to plant trees and shrubs anywhere within the area covered in this easement.
- (3) The City of Ottawa to remove all excess soil. It may not be spread on the site.
- (4) The City of Ottawa to bear all responsibility for re-construction of this storm sewer should it be required by the Commission upon construction of the Eastern Parkway.
- (5) The City of Ottawa will bear all legal and survey costs in this easement.

COM:md

CLERK OF THE PRIVY COUNCIL






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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639704

NATIONAL CAPITAL  
COMMISSION

The Board recommends that T.B. 634392 of December 23, 1964, authorizing the National Capital Commission to make expenditures of up to \$60,000 for the renovation of the "Builders' Sales Building" to accommodate the Commission's Information and Historical Division, be amended to increase this expenditure authority to \$67,000. This increase has become necessary in view of quotations received in tenders for this renovation project.

  
CLEAR OF THE BOARD

JWK/LFM



P.C. 1965-25/812

Y COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639705

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to Mr. John Wilcox a parcel of land as described in the attached Schedule "A" for the price of \$13,500.00 and to pay a commission of 6% to the Ottawa Real Estate Board and its agents.

CLERK OF THE PRIVY COUNCIL

. . .

CCM:md

24



SCHEDULE "A"

E.P.-689

BEING PART OF E.P.-395 & E.P.-396

ALL AND SINGULAR that certain parcel or tract of land and premises, situate,  
lying and being in the City of Ottawa, County of Carleton  
and Province of Ontario;

AND BEING COMPOSED of .

"FIRSTLY" a part of Lot 2444 on the easterly side of Clarendon Avenue  
as shown on Registered Plan Number M-48 filed in the Office  
of Land Titles, Ottawa,

The said part of the said Lot may be described as follows-

COMMENCING at the North-West Angle of Lot 2444;

THENCE S.  $22^{\circ} 55'$  E. along the westerly boundary of the said Lot  
2444, a distance of Fifty feet (50.0') to the South-West  
Angle thereof;

THENCE N.  $67^{\circ} 05'$  E. along the southerly boundary of the said Lot  
2444, a distance of Fifty-Seven and Sixty-Three One-Hundredths  
feet (57.63');

THENCE N.  $28^{\circ} 59'$  E. a distance of Fifty-Three and Eighty-Four  
One-Hundredths feet (53.84');

THENCE N.  $22^{\circ} 55'$  W. a distance of Sixteen and Seventy-Five  
One-Hundredths feet (16.75') to the northerly boundary of the  
said Lot 2444;

THENCE S.  $67^{\circ} 05'$  W. along the northerly boundary of the said Lot,  
a distance of One Hundred feet (100.0') to the point of  
commencement.

The above described parcel of land is part of Land Titles  
Parcel Number 4420 in the Register for Ottawa.





"SECONDLY" a part of Lot 2445 on the easterly side of Clarendon Avenue as shown on the said Registered Plan Number M-48.

The said part of the said Lot may be described as follows -

COMMENCING at the North-West Angle of Lot 2445;

THENCE S.  $22^{\circ} 55'$  E. along the westerly boundary of the said Lot 2445, a distance of Forty-Five and Nineteen One-Hundredths feet ( $45.19'$ );

THENCE N.  $28^{\circ} 59'$  E. a distance of Seventy-Three and Twenty-Four One-Hundredths feet ( $73.24'$ ) to a point in the northerly boundary of the said Lot 2445, the said point being distant Fifty-Seven and Sixty-Three One-Hundredths feet ( $57.63'$ ) easterly, measured along the northerly boundary of the said Lot 2445 from the North-West Angle thereof;

THENCE S.  $67^{\circ} 05'$  W. along the northerly boundary of the said Lot 2445, a distance of Fifty-Seven and Sixty-Three One-Hundredths feet ( $57.63'$ ) to the point of commencement.

The above described parcel of land is part of Land Titles Parcel Number 4398 in the Register for Ottawa.

(sgd.) Richard F. Dore

DATED AT OTTAWA

this 21st day of April 1964

Richard F. Dore

Ontario Land Surveyor






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639765

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to abandon the expropriation on a parcel of land described as being part of Lot 40, Concession "A", Rideau Front, now in the City of Ottawa. being a strip of land lying between the south wall of the forebay to a line drawn approximately parallel to and at a distance of some 25 feet from the wall extending east from Booth Street to a point in the east boundary of the land expropriated, measured 170' south of the Bronson Tailrace channel - - the above land formerly owned by the Bronson Company was expropriated on April 18, 1962, by Instrument 441931 as part of the LeBreton Flats Project.

  
CLERK OF THE COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639769

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant two easements to the Bell Telephone Company of Canada, for the sum of \$50.00 each, the lands described as follows, the Company to bear survey and legal costs in both easements:

- (1) Part of Lot 7C, Range 6, Township of Hull, measuring approximately 10' in width by 20' in length for one anchor and guy wires. This land was acquired by the Commission for the Philemon-Wright Parkway. The granting of this easement will not interfere with the Commission's use of the land.
- (2) Part of Station Boulevard, measuring 8 feet in width by 689.7 feet in length, for an underground cable to serve the residential subdivision south of Pleasant Park Road. The Bell Telephone Company agrees to relocate the cable at its expense should the Commission so require upon development of Station Boulevard.

A handwritten signature in blue ink, appearing to be 'J. D. ...', is written over a horizontal line.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T. B. 640103

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell approximately four and a half (4.5) acres of land to Freebro Leaseholds Limited, at the rate of \$8,000 per acre, the land is more particularly described as being part of block "A" as shown on Registered Plan No. 783 as Registered in the Registry Office for the Registry Division of the County of Carleton - - the sale is subject to the Commission approving of the exterior appearance of all buildings to be erected and to the landscaping of the site.

  
CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T.B. 638467

NATIONAL DEFENCE

The Board recommends that approval be granted  
to the "Canadian Forces Overseas Schools (Amendment)  
Order, 1965" as contained in the Schedule annexed *to Branch*  
hereto.

. . . . .

JFF/GC/sh

ag





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639449

NATIONAL DEFENCE

The Board recommends that Order in Council of  
May 12, 1962, P.C. 1962-13/660, as amended, approving the  
Foreign Service Allowance Regulations (Appendix XXIII to  
the Queen's Regulations and Orders for the Royal Canadian  
Navy, the Canadian Army and the Royal Canadian Air Force),  
be further amended in accordance with the schedule attached  
hereto.

  
OF THE PRIVY COUNCIL

. . . . .



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639674

NATIONAL DEFENCE

The Board recommends that authority be granted to the Minister of National Defence, notwithstanding the provisions of Orders in Council of September 30, 1954 and August 8, 1962, P.C. 1954-24/1458 and P.C. 1962-4/1106 respectively, to enter into an agreement with the Minister of the Armed Forces of the Republic of France to enable mutual inspection of defence equipment on the basis of a reciprocal charge of 1% on the price of the equipment outside of taxes, the other terms and conditions of Order in Council of August 8, 1962, P.C. 1962-4/1106 to apply to this agreement.

  
CLERK OF THE PRIVY COUNCIL

CCM:md





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639627

NATIONAL FILM BOARD

## The Board

- (1) considered the report of the Government Film Commissioner of the National Film Board that Marie Jeanne Stanton, F.F. 328659, continued to render services to the Crown after attaining the age at which she automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Marie Jeanne Stanton, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service on December 24, 1964.

CLERK OF THE COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 6397/6

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Gravel and Gravel, Architects, Chicoutimi, Quebec, for the preparation of plans and specifications, and supervision of the construction of office building at Chicoutimi Harbour, at an estimated cost of \$1,000 based on a fee of 5% of the cost of construction estimated at \$20,000, the said fee to be in accordance with the tariff of L'Association des Architectes de la Province de Quebec.



CLERK OF THE PRIVY COUNCIL

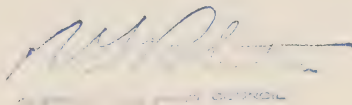


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T. B. 639717

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Sandwell and Company Limited, Consulting Engineers, Vancouver, British Columbia, for the services of Consulting Engineers for the preparation of plans and specifications necessary for inviting tenders, and subsequent supervision of the work, for the renovation and rehabilitation of grain elevators at Vancouver Harbour, at an estimated cost of \$262,000, based on the tariff of the Association of Professional Engineers of British Columbia, being six percent of the cost of the work estimated at \$4,368,000.

  
MINISTER OF TRANSPORT



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639718

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Sanitary Refuse Collectors Inc., Montreal, Quebec, the only tenderer, for the collection and disposal of all bulk materials, rubbish, trash and refuse from transit sheds and open berths, Montreal Harbour, at an estimated maximum annual cost of \$61,450 based on unit prices, for a 5-year contract; funds for the above work are provided in the operating budget.

BY COUNCIL





P.C. 1965-36/812

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639860

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with the C.D. Howe Company Limited, Port Arthur, Ontario, for the provision of the services of Consulting Engineers for the making of a survey and report and the preparation of plans and specifications necessary for inviting tenders, and subsequent inspection of supervision of the work, for the renovation and renewal of electrical equipment at Churchill Harbour, at an estimated cost of \$36,000, services of Consulting Engineer to be on a per diem basis in accordance with the minimum schedule of fees of the Association of Professional Engineers as follows:-

- (a) Senior Engineers .....\$100 per day
- (b) Junior Engineers and Senior Draftsmen....\$50-\$80 per day
- (c) Junior Draftsmen and Technicians .....\$30-\$50 per day

plus travelling expenses at cost, and living out allowance at agreed rates - - the agreement to contain such other terms and conditions as the National Harbours Board considers necessary for the efficient carrying out of the work.

CCM:md

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639536

NATIONAL HEALTH  
AND WELFARE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Carolyn Jean Badcock as Secretary to Executive in the Office of the Minister of National Health and Welfare, with salary at the rate of \$5100 per annum, effective April 5, 1965.



CLERK OF THE PRIVY COUNCIL

HJB/sh



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T.B. 638719

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

## The Board

- (1) considered the report of the Deputy Minister of the Department of Northern Affairs and National Resources that Wilford Alexander Brown, F.F. 2437, continued to render services to the Crown after attaining the age at which he automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Wilford Alexander Brown, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from April 27, 1962 to February 28, 1965, inclusive.







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639460

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that Order in Council of September 22, 1960, P.C. 1960-25/1282, as amended, approving remuneration for the classes listed in Schedule "A" and the Teaching Staff Regulations detailed in Schedule "B" attached thereto, be further amended by deleting subsections (b), (c) and (d) of Section 4 of Schedule "B".

CLERK OF THE PRIVY COUNCIL

HJB/EVB





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639489

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to enter into an agreement with the Government of the Yukon Territory whereby the said Government is to provide engineering services for the Government of Canada in respect of Federal projects (Historic Sites) in the Yukon Territory - - the agreement to be for a period of five years effective April 1, 1965 to March 31, 1970, at an annual cost of \$500 plus 10% of value of work supervised, to cover overhead, chargeable to the Parliamentary Appropriation: "National Parks - Construction or Acquisition of Buildings, Works, Land and Equipment".

Clerk

CCM:md







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639537

POST OFFICE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Monique Dupont as Stenographer 1, in the Office of the Postmaster General, with salary at the rate of \$2,760 per annum, effective April 1, 1965.

: PRIVY COUNCIL

HJB/sd




P.C. 1965-42/812

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639538

POST OFFICE

The Board recommends that the salary of  
Mrs. J.M. Knox, Clerk 4 in the Office of the Postmaster  
General, be increased to the rate of \$4,860 per  
annum, effective April 1, 1965.

  
CLERK OF THE GOVERNOR GENERAL COUNCIL

HJB/sd



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T.B. 639941

T.B. 640024

POST OFFICE

The Board recommends that the undermentioned  
employees be dismissed from the Government Service:

<u>Name</u>	<u>Classification</u>
Frank Plawlak	Letter Carrier Winnipeg, Man.
Robert Garfield Martin	Letter Carrier Moncton, N.B.

  
OFFICE OF THE PRIVY COUNCIL

GC/sd





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639948

PRIVY COUNCIL

The Board, with effect from April 15, 1965,  
recommends -

- (1) that Mrs. G.R. Gray, who has been appointed by the President of the Privy Council as his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salary at the rate of \$6750 per annum;
- (2) the appointment of Florida Dalton as Associate Private Secretary, in the Office of the President of the Privy Council, with salary at the rate of \$6500 per annum.

CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B. 639122

PUBLIC WORKS

The Board recommends payment of a cash gratuity in lieu of salary for 5 weeks representing unused vacation leave accumulated by Aline Pritchard, formerly Private Secretary to the Minister of Public Works, during the period from April 22, 1963 to March 15, 1965, inclusive.

CLERK OF THE PRIVY COUNCIL

DPL/sd



COUNCIL  
C-14DA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 640142

PUBLIC WORKS

The Board recommends that the lease authorized to be entered into under Order in Council of May 31, 1961, P.C. 1961-15/766, with Mr. F.L. Reinig for the rental of 3,672 square feet of vacant space on the ground floor of the Federal Building (Postal Station R) at Leaside, Ontario, and permission to use parking space sufficient for three cars on the site of the building, for a term of two years, commencing on the date of occupation, with an option to renew for a further period of two years, at a rental of \$280 per month, be extended for a further period of five years commencing July 1, 1965, to June 30, 1970, at the same rental of \$280.00 per month and on otherwise the existing terms and conditions, including the condition that the following improvements be made at Crown expense by July 1, 1965:

- (1) Repair the roof.
- (2) Install a new heating boiler to insure that the demised premises are kept at a minimum temperature of 70° Fahrenheit at all times during the normal heating season.
- (3) Provide a suitable macadamized area on the Millwood Road side of the building in a westerly direction from the front steps to the lane, for normal pedestrian and vehicular traffic, subject to permission by the Corporation of the Town of Leaside.





P.C. 1965-47/812

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T.B. 640305

PUBLIC WORKS

The Board, in accordance with the provisions  
of Section 71(1) of the Civil Service Act, recommends the  
appointment of Gerard Legare as Special Assistant, in the  
Office of the Minister of Public Works, with salary at the  
rate of \$8500 per annum, effective April 1, 1965.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-48/812

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T. B. 639503

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to amend the agreement entered into under authority of Order in Council of August 1, 1962, P.C. 1962-1099, between the Canadian Overseas Telecommunication Corporation and the American Telephone and Telegraph Company and Cable and Wireless Limited, whereby the Corporation was granted the indefeasible right of use of 5 voice grade half-circuits from the American Telephone and Telegraph Company's share of the cable capacity to be used for purposes of Commonwealth telecommunications, at a cost of \$250,484 plus annual maintenance and operation of the cable, in order now to provide, from February 4, 1965, pursuant to provisions of Clause 3 of the agreement, the indefeasible right of use by the Corporation of two additional voice grade half-circuits at an estimated capital cost of \$88,500, the annual maintenance cost of the cables is estimated at \$2,000 and the annual cost of extending 2 circuits from Florida City to Montreal is estimated at \$51,900.

CCM:m6

  
CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.


T. B. 639507

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Corporation Act, to dispose of 5 steel towers at the Drummondville radio transmitting station and 5 steel towers at the Yamachiche receiving station that are surplus to requirements, details of which are as follows:

<u>Location</u>	<u>Asset Number</u>	<u>Original Value</u>	<u>Value at March 31/65</u>
Drummondville	T 6202	\$ 13,875.00	\$ 4,162.50
	T 6203	13,875.00	4,162.50
	T 6204	13,875.00	4,162.50
	T 6552	16,250.00	5,143.00
	T 6553	16,250.00	5,143.00
		<u>74,125.00</u>	<u>22,773.50</u>
Yamachiche	11201	18,741.56	5,622.47
	11204	18,741.56	5,622.47
	11205	18,741.56	5,622.47
	11206	15,998.86	4,799.65
	11208	15,998.86	4,799.65
		<u>88,222.40</u>	<u>26,466.71</u>
Grand Total		<u>\$162,347.40</u>	<u>\$49,240.21</u>

CCM:md

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T.B.639590

TRANSPORT

The Treasury Board recommends that the Governor in Council, pursuant to section 6(2) of the Government Harbours and Piers Act, revoke its Order in Council of June 23, 1955, P.C. 1955-41/911, which fixed the remuneration of the wharfinger at Summerside, P.E.I., at a maximum of \$2000 per annum; such revocation to be retroactive to April 1, 1964.

CLERK OF THE PRIVY COUNCIL

RWR/AB





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639803

TRANSPORT

The Board recommends that authority be granted to accept, from the Government of the Province of British Columbia, the reservation as a microwave site at Summit Pass, British Columbia, for so long as required by the Department of Transport for such purpose, Block "A" of Lot 1562, Peace River District, containing 1.314 acres, subject to the following condition:

That this reserve is established on the distinct understanding that, in the event of other persons, Government Departments, Crown Agencies or Corporations finding it necessary to establish radio and television communication facilities or facilities of a like nature within the confines of the lands hereby reserved, the Minister of Lands, Forests and Water Resources hereby reserves the right to grant to such persons, Government Departments, Crown Agencies or Corporations, the right to use a portion or portions of the said lands for such purposes if, in the Minister's discretion, it is considered to be in the public interest.

CCM:md

  
CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639804

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of Ontario, for the sum of \$100, the transfer of the administration and control of approximately 5.17 acres of land (location D.T. 11), being part of the northwest corner of Section 32, Township of Prince, District of Algoma as shown outlined in red on Plan T-1868 dated Toronto August 28, 1961, required for a Receiver Site at Sault Ste. Marie, Ontario.

The above amount is chargeable to the Parliamentary Appropriation - Radio Aids to Air and Marine Navigation - "Construction or Acquisition, etc.".

  
CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639808

TRANSPORT (C.O.T.C.)

The Board recommends that Order in Council of April 18, 1963, P.C. 1963-26/597, which granted authority to the Canadian Overseas Telecommunication Corporation to enter into a contract with Northern Electric Company Limited, Montreal, Quebec, for the provision of Bell TWX Type Converters, at an estimated cost of \$239,000 plus 10% for contingencies, be amended to provide for an increase of approximately \$10,400 to cover an increase in provincial retail sales tax, which became effective April 1, 1964.

The Board further recommends that authority be granted to the Corporation to provide for any similar cases where payment of provincial taxes raises costs above previously authorized amounts.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639920

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Corporation Act, to enter into a contract with the lowest tenderer, on the basis of competitive prices where possible, for the provision and installation of telegraph multiplex equipment in C.O.T.C.'s Montreal Control Room to permit the derivation of 26 channels from a 12 standard channel equipment in order to increase telegraph capacity across the Atlantic to take care of the steady growth in telegraph and telex traffic in their relations with the United Kingdom and countries beyond London, involving a cost estimated at \$120,000.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 639921

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Corporation Act, to enter into a contract, on the basis of competitive prices where possible, to provide a new telex signalling system - Type "C" which is designed to operate over multiplex channelling equipment and will allow for the growth of international telex transit switching systems which at present can only operate on a limited scale. Appropriate equipment to be installed at the Montreal and Vancouver Terminals, at a cost of \$100,000, plus 10% for contingencies.

PRIVY COUNCIL




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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T. B. 639922

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted  
to the Canadian Overseas Telecommunication Corporation,  
pursuant to provisions of the Canadian Overseas Telecommunication  
Corporation Act, to enter into a contract with Telephone Manu-  
facturing Co. Ltd., Toronto, the only tenderer, for the purchase  
of the following:

- 5 terminals of 3 Kc spaced channel equipment for Montreal.  
Quebec, at a cost of \$81,200, P.O.B. Montreal, Federal  
Sales Tax included, plus 6% Provincial Sales Tax making  
a total of \$86,072, plus 10% for contingencies,
- 5 terminals of 3 Kc spaced channel equipment for Vancouver,  
British Columbia, at a cost of \$81,950, P.O.B. Vancouver,  
Federal Sales Tax included, plus 6% Provincial Sales Tax  
making a total of \$86,867, plus 10% for contingencies.

  
MEMBER OF THE PRIVY COUNCIL





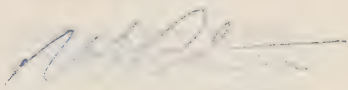


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.*

T. B. 638111

VETERANS AFFAIRS

The Board recommends that the agreement  
authorized to be entered into with the Canadian Paraplegic  
Association under Order in Council of March 16, 1951, P.C.  
168/1322, be hereby cancelled.

  
Minister of the Crown



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 6th May, 1965.

T.B. 640011

VETERANS AFFAIRS

The Board recommends that the undermentioned  
employees be dismissed from the Government Service:

<u>Name</u>	<u>Classification</u>
Joseph Arthur Auguste Edward Soulieres	Cleaning Service Man Montreal, Que.
Joseph Maurice Eugene Baker	Cleaning Service Man Montreal, Que.

GC/sd





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 6th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Citizenship and Immigration reports that the Indians whose names are included in Schedule "A" hereto have applied for enfranchisement and that in his opinion the said applicants

- (a) are of the full age of twenty-one years;
- (b) are capable of assuming the duties and responsibilities of citizenship;
- (c) when enfranchised, will be capable of supporting themselves and their dependants;

AND WHEREAS the Minister reports further that the Indian women whose names are included in Schedule "B" hereto married persons who were not Indian on the respective dates specified therein.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby:

1. to declare enfranchised the Indians named in Schedule "A" hereto together with the wife and the minor unmarried children named in the said Schedule; and
2. to declare enfranchised the minor unmarried children named in Schedule "B" hereto.

His Excellency in Council is hereby further pleased to declare enfranchised, as of the respective dates of marriage, the Indian women named in Schedule "B" hereto.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 27th April, 1965, from the Minister of Citizenship and Immigration, representing:

That Section 69 of the Indian Act provides a loan fund from which sums of money may be loaned to bands, groups of Indians or individual Indians for designated purposes to assist in their economic development;

That paragraph (a) of section 4 of the Indian Loan Regulations made by Order in Council P.C. 1957-633 of 9th May, 1957, pursuant to subsection (2) of section 69 of the Indian Act, limits the amount of any loan to the principal sum of \$10,000;

That the Council of the Keeseekoose Band of Indians in Pelly Indian Agency in the Province of Saskatchewan, has applied for a loan of \$12,536 from this loan fund, which, together with \$4,179 of the Keeseekoose Band Trust Funds, will be used to purchase farming machinery to conduct farming operations within Keeseekoose Indian Reserve for the benefit and economic assistance of the Keeseekoose Band of Indians;

That additional amounts of \$2,500 from Keeseekoose Band Trust Funds and \$7,500 from vote 15 of the Department of Citizenship and Immigration pursuant to any enactment of the Parliament of Canada for defraying the several charges and expenses of the public service from and after the first day of April, 1965, that provide for payments in respect of economic development, will be expended to cover farming operation expenses; and

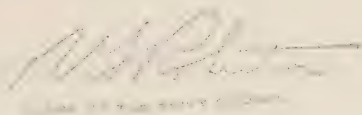
That a promissory note will be held by the Department of Citizenship and Immigration and the applicant has agreed to repay the loan in five annual instalments plus interest.

The Committee, therefore, on the recommendation of the Minister of Citizenship and Immigration, advise that Your Excellency may be pleased, notwithstanding the





provisions of paragraph (a) of section 4 of the Indian Loan Regulations, to approve a loan to the Council of the Keeseekoose Band of Indians in Pelly Indian Agency, Province of Saskatchewan, in the amount of \$12,536 from the loan fund established pursuant to section 69 of the Indian Act, to assist in the economic advancement of the Band.

A handwritten signature in dark ink, appearing to be "W. J. P. [unclear]", is centered on the page. Below the signature, there is a faint, illegible line of text, possibly a date or a reference number.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 6th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Finance reports as follows;

1. That pursuant to applications made to the Municipal Development and Loan Board for loans under the Municipal Development and Loan Act by the Province of Ontario in respect of municipal projects to be undertaken by the Municipality of Metropolitan Toronto in the 1965 financial year of the Municipality of Metropolitan Toronto, the Board has approved loans to the Province of Ontario totalling \$3,945,070 for the purpose of enabling the Province to make identical loans to the Municipality of Metropolitan Toronto;
2. That the Province of Ontario has made application to the Municipal Development and Loan Board for two loans under the Municipal Development and Loan Act in the amounts of \$1,951,322 and \$2,310,531, respectively, to assist in the construction of various elementary and secondary school buildings by the Municipality of Metropolitan Toronto, and which amounts, when added to the previous loans approved in respect of municipal projects undertaken by the Municipality of Metropolitan Toronto in its 1965 financial year, total \$8,207,731;
3. That the Board considered the two loan applications and is satisfied that, in accordance with the terms and provisions of the Municipal Development and Loan Act and the Agreement between the Government of the Province of Ontario and the Municipal Development and Loan Board made pursuant thereto, they comply with all requirements of the Act and the Agreement; and

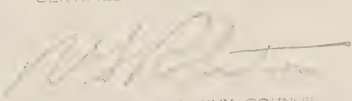


- 2 -

4. That section 10 of the Municipal Development and Loan Act and subclause (4) of clause 1 of the Agreement with the Province of Ontario pursuant thereto, provide that the Board will not, without the prior approval of the Governor in Council, make a loan to the Province in respect of a municipal project financed or undertaken by a municipality in an amount that, when added to other loans to the Province in respect of one or more municipal projects financed or undertaken by that municipality, approved by the Board in the financial year of the municipality in which the loan is applied for, totals \$5 million or more.

WHEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 10 of the Municipal Development and Loan Act and subclause (4) of clause 1 of the Agreement made between the Province of Ontario and the Municipal Development and Loan Board pursuant thereto, is pleased hereby to approve the two loans to the Province of Ontario in the amounts of \$1,951,322 and \$2,310,531, respectively, each for a term of 20 years at an interest rate of 5% per cent per annum, to enable the Province of Ontario to make identical loans to the Municipality of Metropolitan Toronto to assist in the construction of various elementary and secondary school buildings.

CERTIFIED TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**



PRIVY COUNCIL

The Committee of the Privy Council have  
had before them a report dated 29th April 1965, from  
the Minister of Industry, representing:

That a certain strip of land containing 5  
acres, more or less, formerly used for a railway spur  
line at North Battleford, Saskatchewan, is surplus to  
the requirements of the Crown;

That the major part of this land was sold to  
the Crown by the City of North Battleford during World  
War II, at a cost of \$1;

That the City of North Battleford now wishes  
to acquire the said 5 acre strip of land for street  
widening and has offered \$41 for its purchase;

That, subject to the approval of the Governor in  
Council, Crown Assets Disposal Corporation proposes to  
accept the offer and to sell the said strip of land to  
the City of North Battleford for \$41; and

That it is considered that the sale as aforesaid  
is in the public interest.

The Committee, therefore, on the recommendation  
of the Minister of Industry, advise that Your Excellency  
may be pleased, pursuant to section 5 of the Surplus Crown  
Assets Act, to approve the sale as aforesaid and that, upon  
the provision by the Minister of Industry of a registrable  
description of the land, Letters Patent to issue granting  
the said land to the City of North Battleford, in the  
Province of Saskatchewan.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 6th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Order in Council P.C. 1964-1920 of 10th December, 1964 approved of and authorized the Export Credits Insurance Corporation to enter into contracts of insurance to cover the sale of approximately 100,000 metric tons of Canadian wheat, valued at approximately \$10 million, to the Government of the People's Republic of Bulgaria for shipment from Canadian ports in the period October 8, 1964 to October 7, 1965, provided that the maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than U.S.\$8.4 million;

AND WHEREAS in order to avoid the shipment of a partial cargo the Canadian Wheat Board has sold to the Government of the People's Republic of Bulgaria an excess quantity of 3,000 metric tons of Canadian wheat so that the maximum aggregate liability of the Corporation has been exceeded by approximately U.S. \$300,000.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 21 of the Export Credits Insurance Act, is pleased hereby to amend Order in Council P.C. 1964-1920 of 10th December, 1964, by approving that the maximum aggregate liability of the Corporation approved in the said Order in Council be amended to read U.S. \$8.7 million instead of U.S.\$8.4 million, in order to cover the extra sale of approximately 3,000 metric tons of Canadian wheat to the Government of the People's Republic of Bulgaria.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 6th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Government of the Polish People's Republic is desirous of purchasing from Canada approximately 200,000 metric tons of Canadian wheat valued at approximately \$20 million, for shipment from Canadian ports during the next few months, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment;

AND WHEREAS this purchase will apply against the second agreement year which commenced on November 5, 1964 of the Long Term Wheat Agreement concluded with the Government of the Polish People's Republic on November 5, 1963;

AND WHEREAS the Bank Handlowy w Warszawie, S.A., Warszawa, acting on behalf of the Government of the Polish People's Republic, will guarantee that payments will be made on due dates;

AND WHEREAS in order to assist in financing the sale of Canadian wheat to the Government of the Polish People's Republic the provision of contracts of insurance under the Export Credits Insurance Act is requested by exporters;

AND WHEREAS the Government of the Polish People's Republic may desire to make purchases providing for payment in United States of America dollars;



AND WHEREAS the Board of Directors of the Export Credits Insurance Corporation, having regard to the limitations imposed by section 14 of the Export Credits Insurance Act, is of opinion that the proposed contracts of insurance would impose upon the Corporation a liability for a term in excess of that which the Corporation would normally undertake in relation to that commodity and in the opinion of the Minister of Trade and Commerce it is in the national interest that the proposed contracts of insurance be entered into.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to Section 21 of the Export Credits Insurance Act, is pleased hereby to approve of and authorize the Export Credits Insurance Corporation to enter into the proposed contracts of insurance to cover approximately 200,000 metric tons of Canadian wheat valued at approximately \$20 million, for shipment from Canadian ports during the next few months, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment. The rate of premium charged for such contracts of insurance shall be 0.5% per annum on 90% of the amount owing to the exporter by the buyer for each shipment, provided that Export Credits Insurance Corporation will refund premium at the rate of 0.375% per annum on any prepayments in the event that the buyer makes any payments before due date, and that the liability under each contract shall be limited to 90% of the amount owing to the exporter by the buyer for each shipment. The maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than \$18 million, or if purchases provide for payment in United States of America dollars, the maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than U.S. \$17 million.







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May, 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting

1. unto Mrs. Jean Wilson of Kirkfield, Ontario, a parcel of Trent Canal reserve land situate, lying and being in North Portage Road Lot 27, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6334, on October 4th, 1898, the said parcel containing 0.06 of an acre, more or less, and being furthermore shown as Lot 23-A outlined in red on Plan T.C. 3246-A, dated March 15th, 1965, on file in the records of the Department of Transport, for the sum of \$150;
2. unto Eva Selina Nelson of 26 Jonesville Crescent, Toronto 16, Ontario, a parcel of Trent Canal reserve land situate, lying and being in North Portage Road Lot 27, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6334, on October 4th, 1898, the said parcel containing 0.01 of an acre, more or less, and being furthermore shown as Lot 22-A, outlined in red on Plan T.C. 3247-A, dated March 15th, 1965, on file in the records of the Department of Transport, for the sum of \$25;
3. unto Harvey C. Coathup of Driftwood Shores, R.R. #3, Kirkfield, Ontario, a parcel of Trent Canal Reserve land situate, lying and being in North Portage Road Lot 27, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6334, on October 4th, 1898, the said parcel containing 0.07 of an acre, more or less, and being furthermore shown as Lot 21-A, outlined in red on Plan T.C. 3248-A, dated March 25th, 1965, on file in the records of the Department of Transport, for the sum of \$175;





4. unto Nellie McLeod of 628 Glenholme Avenue, Toronto 10, Ontario, a parcel of Trent Canal Reserve land situate, lying and being in North Portage Road Lot 25, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 5960, on June 12th, 1896, the said parcel containing 0.07 of an acre, more or less, and being furthermore described as Lot 6-A, outlined in red on Plan T.C. 3260-A, dated March 15th, 1965, on file in the records of the Department of Transport, for the sum of \$230;
5. unto Leonard John Ellen and Edith Frances Ellen of Toronto, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land lying and being in North Portage Road Lot 25, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 5960, on June 12th, 1896, approximately 0.08 of an acre in extent and being furthermore shown outlined in red as Lot No. 8-A on Plan T.C. 3261-A, dated March 15th, 1965, in the records of the Department of Transport, for \$185;
6. unto Max Clare Mitchell and Evelyn Victoria Mitchell of Islington, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land lying and being in North Portage Road Lot 26, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6335, on October 8th, 1898, approximately 0.05 of an acre in extent and being furthermore shown outlined in red as Lot No. 10-A on Plan T.C. 3253-A, dated March 25th, 1965, in the records of the Department of Transport, for \$170;
7. unto John Steele and Jean Ferguson Steele of Toronto, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land lying and being in North Portage Road Lot 27, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6334, on October 4th, 1898, approximately 0.08 of an acre in extent and being furthermore shown outlined in red as Lot No. 19-A on Plan T.C. 3249-A, dated March 15th, 1965, in the records of the Department of Transport, for \$175; and



8. unto John H. Wetton and Edith Wetton of Rexdale, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land lying and being in North Portage Road Lot 26, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6335, on October 8th, 1898, approximately 0.07 of an acre in extent and being furthermore shown outlined in red as Lot No. 9-A on Plan T.C. 3258-A, dated March 15th, 1965, in the records of the Department of Transport, for \$190;

each such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 6th May 1965.



PRIVY COUNCIL

The Committee of the Privy Council have  
had before them a report dated 30th April 1965, from  
the Minister of Transport, representing:

That by Order in Council P.C. 5427 of 26th  
November, 1948, it is acknowledged by His Excellency the  
Governor General in Council that title in the Bay in front  
of the City of Hamilton, Ontario is vested in The Hamilton  
Harbour Commissioners, excepting such portions thereof  
as have been theretofore granted by the Government of  
Canada or the Government of Ontario;

That The National Steel Car Corporation  
Limited has purchased certain parcels of land in the Bay  
referred to in the above Order in Council in front of the  
City of Hamilton, one of such parcels containing 44.705  
acres, having been acquired by a Deed between The Hamilton  
Harbour Commission and the Company dated July 28, 1959  
and another parcel, being Lot 2 in the Broken Front Concession,  
having been acquired by the Company from the Assignees of  
the original Grantee of the said Lot under Letters Patent  
of the Province of Ontario dated February 1822;

That the Company has represented to the Depart-  
ment of Transport that there may be some doubt that  
Order in Council P.C. 5427 of 26th November, 1948 may  
effectively release the bed of the harbour of Hamilton  
from any encumbrances that may have existed in favour of the  
Crown in right of Canada prior to the date of the said  
Order and, in the circumstances, the Company has requested  
the grant to it of Letters Patent quitclaiming all the right,  
title and interest of the Crown in right of Canada in the  
water lots in questions, described in the Schedule hereto,  
in order to assure the Company an unencumbered title in so  
far as the Crown in right of Canada is concerned;

That The Hamilton Harbour Commissioners have  
advised that in the circumstances they have no objection  
to such quitclaim Letters Patent to the Company.



The Committee, therefore, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased to authorize the issue of Letters Patent quitclaiming unto The National Steel Car Corporation Limited, in consideration of the sum of \$100, all the right, title and interest of the Crown in right of Canada in the water lots described in the Schedule hereto and as shown on a plan on record in the Department of Transport.

A handwritten signature in blue ink, appearing to read 'W. G. Lester', is written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**



PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 30th April 1965, from the Minister of Transport, representing:

That by Order in Council P.C. 1965-164 of 28th January, 1965, authority was obtained for the conveyance by Letters Patent to Mr. T. Keilor Bentley, P.O. Box 159, Baddeck, Nova Scotia, of a parcel of surplus land at McNeil's Beach, more particularly described in the Schedule annexed to the said Order, for the price of \$250 subject to the condition that the Patentee will either have to remove or modify the light structure on the said property to comply with Department of Transport wishes; and

That the Department of Justice advises that such a condition is too vague and general to be the proper subject matter of a condition in the Letters Patent. Furthermore, the Department of Transport is not retaining a registrable interest in the property and considers that the condition could be omitted.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased to amend Order in Council P.C. 1965-164 of 28th January, 1965, which authorized the issue of Letters Patent granting surplus land to Mr. T. Keilor Bentley, by deleting therefrom the condition that the said Mr. Bentley will either have to remove or modify the light structure on the said land to comply with Department of Transport wishes.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**



PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to section 12 of the Belleville Harbour Commissioners Act, to authorize the Belleville Harbour Commissioners to grant a Lease to The Corporation of the City of Belleville covering a parcel or tract of made land and land lying under the waters of the Bay of Quinte of Lake Ontario in the City of Belleville in the County of Hastings and being composed of a water lot lying in front of Original Township Lots 2 and 3 in Concession 1 of the Township of Thurlow, now in the City of Belleville, in accordance with the schedule hereto.

A handwritten signature in blue ink, appearing to read "W. G. Johnston".

CLERK OF THE PRIVY COUNCIL



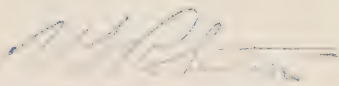


CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 6th May 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Your Excellency may be pleased, pursuant to section 12 of  
the Belleville Harbour Commissioners Act, to authorize the  
Belleville Harbour Commissioners to grant a Lease to Morch  
Manufacturing Limited covering a certain parcel or tract  
of made land and land lying under the waters of the Bay  
of Quinte of Lake Ontario in the City of Belleville in the  
County of Hastings and Province of Ontario, in accordance  
with the schedule hereto.

  
CLERK OF THE PRIVY COUNCIL





CANADA

COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the **6th May, 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Public Works, advise that, pursuant to section 35 of the Expropriation Act, Your Excellency may be pleased to authorize the grant of a Supplemental Agreement to The Corporation of the City of Victoria amending Lease No. 52599, dated October 15th, 1954, covering a certain parcel or tract of land situate, lying and being in the Harbour of Victoria and adjoining the causeway on Government Street in the City of Victoria, Province of British Columbia, in accordance with the *Rev. Council* schedule hereto.

PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**



COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to section 16 of the Government Harbours and Piers  
Act, to authorize the grant of a Lease to The Corpora-  
tion of the Town of Bracebridge covering the right and  
privilege to use the Lessor's Wharf together with one  
combined shelter and warehouse, 20' x 30', two shelters,  
30' x 18', and three small boat landings, being in the  
Town of Bracebridge, District of Muskoka and Province of  
Ontario, in accordance with the schedule hereto.

A handwritten signature in blue ink, appearing to be "W. P. C.", written over the printed name "W. P. C." and the words "PRIVY COUNCIL".  
PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**

The Committee of the Privy Council have  
had before them a report dated 29th April, 1965, from  
the Minister of Transport, submitting:

That the Department of Transport has surplus  
to its requirements the Outer Marker Site at Lethbridge,  
Alberta;

That Mr. F. W. Smith, the owner of the  
surrounding property, has offered to purchase the Site  
and small frame dwelling thereon for the sum of \$160;  
and

That the General Manager of the Real Estate  
Branch of the Department of Transport considers this  
offer reasonable and recommends its acceptance.

The Committee, therefore, on the recommenda-  
tion of the Minister of Transport, advise that Your  
Excellency may be pleased to authorize the conveyance by  
Letters Patent to Mr. F. W. Smith of Lethbridge, Alberta,  
for the sum of \$160, of 0.89 of an acre of land being  
part of the SE $\frac{1}{4}$  of Section 24, Township 7, Range 21,  
W4M, together with the building thereon.

A handwritten signature in blue ink, appearing to read "A. S. Chilton".

CLERK OF THE PRIVY COUNCIL





COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to the Public Lands Grants Act,  
Your Excellency may be pleased to authorize the grant  
of a lease to Peter David covering agricultural land,  
dwelling, garage and barn, at Calgary Municipal Airport,  
in accordance with the schedule hereto.



CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that, pursuant to the Public Lands Grants Act, Your Excellency  
may be pleased to authorize the grant of a lease to A. Peddle  
covering agricultural land at Toronto International Airport,  
*Mr. Smith*  
in accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 6th May 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to the Public Lands Grants Act, Your Excellency  
may be pleased to authorize the grant of a lease to John  
Looy covering agricultural land at Victoria International  
Airport, in accordance with the schedule hereto.

*W. J. P. Hunter*  
CLERK OF THE PRIVY COUNCIL





COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 6th May 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that, pursuant to the Public Lands Grants Act,  
Your Excellency may be pleased to authorize the grant  
of a lease to Canamerican Auto Lease and Rental Ltd..  
covering land at Montreal International Airport (Dorval),  
in accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-848

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

6th May 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that, pursuant to the Public Lands Grants Act, Your Excellency  
may be pleased to authorize the grant of a lease to Texaco  
Canada Limited covering a hangar and land at Vancouver  
International Airport, in accordance with the schedule  
hereto.

A handwritten signature in blue ink, appearing to be "M. P. [unclear]".

CLERK OF THE PRIVY COUNCIL





CANADA

COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 6th May 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Public Works, advise that, pursuant to section 35 of the Expropriation Act, Your Excellency may be pleased to authorize the grant of a Lease to The Corporation of the City of Victoria covering a parcel of land being part of the bed of the Public Harbour of Victoria fronting on Government Street in the City of Victoria, Province of British Columbia, in accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL







Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **6th May 1965.**

The Committee of the Privy Council have had before them a report dated 28th April 1965, from the Minister of Veterans Affairs, submitting:

That in October, 1964, Harold Lewis, a qualified veteran, who was also a pensioner, applied for assistance to purchase a house and lot comprising approximately 6,600 square feet of land, situated in suburban Toronto, at Willowdale, Ontario, on terms consistent with the Veterans' Land Act;

That The Director, The Veterans' Land Act approved such assistance and accepted the veteran's offer to sell the property;

That the veteran died before he could execute any agreement with the Director;

That the Director now owns the property and its cost has been calculated at \$10,199.88;

That the cost of improvements necessary to maintain the value of the dwelling has been estimated at a price not in excess of \$300;

That Marjorie Thelma Lewis, widow of the deceased veteran, desires to purchase the property on the same terms which would have governed purchase by the veteran if he had not died;

That if an agreement for sale had been executed between the veteran and the Director, the rights of the veteran in the property would have devolved upon his heirs, devisees or personal representative pursuant to section 31 of the Veterans' Land Act; and

That the Director accordingly recommends sale of the property to the widow, Marjorie Thelma Lewis, on the terms which she proposes and without prior advertisement for tenders as required by section 42 of the Veterans Land Regulations.



The Committee, therefore, on the recommendation of the Minister of Veterans Affairs, advise that Your Excellency may be pleased, pursuant to section 23 of the Veterans' Land Act and notwithstanding the requirements of section 42 of the Veterans Land Regulations, to approve the sale to Marjorie Thelma Lewis of property identified as Lot 556, Plan 2366, in the Township of York, County of York and Province of Ontario, for a price of \$10,499.88, without prior advertisement for tenders and on the following terms:

Cash Deposit:	\$600
Balance Payable:	\$8,499.88 during a maximum period of 30 years.
Rate of Interest:	3½% per annum against \$4,000 and 5% per annum against \$4,499.88.
Grant:	\$1,400 conditional on compliance with an agreement containing terms of sale consistent with the general provisions of the Veterans' Land Act.



CLERK OF THE PRIVY COUNCIL





COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the **6th May 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, advise that, pursuant to section 23 of the Veterans' Land Act, Your Excellency may be pleased to approve the sale to Doris S. Whynot of property described in Deeds registered as Numbers 717, 718 and 719, Book 120, Pages 493 and 494, in the records of the County of Lunenburg, Province of Nova Scotia, (being 1.6 acres of land and a house located at Mahone Bay, Nova Scotia), for the price of \$6,783.33, and on the following terms:

Effective date of sale:	1 January, 1956
Cash Deposit:	\$600
Balance Payable:	\$4,783.33 during a maximum period of 30 years
Rate of Interest:	3½% per annum against \$4,000.00 and 5% per annum against \$783.33
Grant:	\$1,400.00 conditional on compliance with an agreement containing terms of sale consistent with the Veterans' Land Act
Prepayment:	all money previously received from the veteran to be applicable against the said price and interest.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 11th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to section 3 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. Morris C. Hay, Oakville, Ontario, to be a Commissioner of the Unemployment Insurance Commission, for a term of 5 years, at a salary of \$18,000 per annum, effective June 7, 1965.

CERTIFIED TO

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Defence Production, pursuant to the Surplus Crown Assets Act, is pleased hereby to approve the appointment by the Minister of Defence Production of William Henry Huck, Assistant Deputy Minister of Defence Production, as a director of Crown Assets Disposal Corporation for a term of three years.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. H. R. Hutton".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 13th May 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Northern Affairs  
and National Resources and the Minister of Finance,  
pursuant to section 80 of the Financial Administration  
Act, submit for Your Excellency's approval the Capital *Mr. Stokes*  
Budget of the Northern Canada Power Commission for the  
financial year ending March 31, 1966.

A handwritten signature in blue ink, appearing to read 'C. H. [unclear]'. The signature is written in a cursive style.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to section 3 of the Canadian Commercial Corporation Act, is pleased hereby to appoint Robert McDougall Keith, Assistant Deputy Minister, Finance and Administration, Department of Defence Production, to be a Director of the Canadian Commercial Corporation.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "R. S. Johnston".

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th May 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Public Works  
and the Minister of Finance, pursuant to section 80  
of the Financial Administration Act, submit for Your  
Excellency's approval the <sup>Mr. Chapman</sup> annexed Capital Budget of  
the National Capital Commission for the financial  
year ending March 31, 1966.

A handwritten signature in blue ink, appearing to read "M. J. P. [unclear]".  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to subsection (3) of section 4 of the Canadian Overseas Telecommunication Corporation Act, is pleased hereby to re-appoint Mr. Douglas F. Bowie as President and General Manager of the Canadian Overseas Telecommunication Corporation for a term of seven years, effective August 1, 1965, at a salary of \$27,500 per annum.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. J. P. [unclear]".

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 638918

AGRICULTURE

The Board recommends payment of a cash gratuity equal to ten weeks' salary to Stanley Loftson, whose appointment as Commissioner, Board of Grain Commissioners terminated on March 11, 1965.



CLERK OF THE PRIVY COUNCIL



P.C. 1965-2/862

Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

639592

AGRICULTURE

The Board recommends that F.N. Proden, who  
has been appointed as Draftsman I (new) under Section 6(2)  
of the Prairie Farm Rehabilitation Act, be paid salary  
at the rate of \$3330 per annum, effective April 1, 1965.



CLERK OF THE PRIVY COUNCIL

HJB/hb

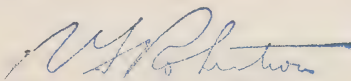


Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

639679

AGRICULTURE

The Board recommends the appointment, under  
Section 9 of the Prairie Farm Assistance Act, of James Henry Fraser  
as District Supervisor, Prairie Farm Assistance Act, with salary  
at the rate of \$4860 per annum, effective April 1, 1965.



CLERK OF THE PRIVY COUNCIL

HJB/hb







Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T.B. 640380

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"THAT an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the amalgamation of two cheese factories, and

THAT the application is in order, the factory has been inspected by officers of the Department and the proposed amalgamation has been approved.

The Undersigned, therefore, respectfully recommends that authority be granted to enter into a contract with the undernoted cheese factory and for the payment of a subsidy not to exceed \$60,000, in connection with the amalgamation of the two cheese factories.

<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
O. Couture et Fils Inc.	3433	LaDurantaye,	\$195,124	\$60,000
Other factory (to be closed)				
Gerard Noel	3219	Armagh Station	"	

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

MEM/LMC

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T.B. 640381

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"THAT an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the enlarging, insulating and refrigerating of the cheese ripening room therein, and

THAT the application is in order, the factory has been inspected by officers of the department and the proposed reconstruction has been approved.

The Undersigned, therefore, respectfully recommends that authority be granted to enter into a contract with the following cheese factory and the payment of a subsidy not exceeding fifty per cent of the amount actually expended in connection with the enlarging, insulating and refrigerating of the cheese ripening room therein:

<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
The Pure Milk Co. Ltd.	3637	Charlottetown, P.E.I.	\$18,488.14	\$9,244.07 "

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

MEM/LMC



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T.B. 640513

AGRICULTURE

The Board had under consideration a report and  
recommendation from the Honourable the Minister of Agriculture  
representing:

"THAT an application has been received for financial assistance  
under the terms of the Cheese and Cheese Factory Improvement  
Act, Chapter 47, Revised Statutes of Canada, 1952, on account  
of the amalgamation of two cheese factories, and

THAT the application is in order, the factory has been  
inspected by officers of the department and the proposed  
amalgamation has been approved.

The reconstructing and equipping of this factory is partially  
complete.

The Undersigned, therefore, respectfully recommends that  
authority be granted to enter into a contract with the under-  
noted cheese factory and for the payment of a subsidy not to  
exceed \$60,000 notwithstanding Section 4 of the Cheese and  
Cheese Factory Improvement Regulations.

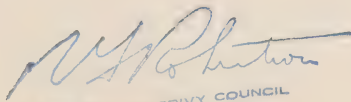
<u>Name of Factory</u>	<u>Reg. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
Apple Hill Cheese Factory	571	Apple Hill, Ontario	\$148,555.00	\$60,000.00

Other Factory (to be closed)

Avondale Cheese Factory	87	Apple Hill, Ontario "
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The Board concurs in the above report and recommendation,  
and submits the same for favourable consideration.

MEM/LFM



OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T. B. 639698

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with Seaport Contractors and Landscape Limited, Dartmouth, Nova Scotia, the lowest tenderer, for the preparation of the site for a herring reduction plant, construction of an access road, regrading existing approach road leading to the public wharf and the supply and installation of pipe culverts and catch basins at Lower East Pubnico, Nova Scotia, at a cost of \$59,620.50, consisting of \$54,200.50 based on a lump sum price, fixed unit rates and estimated quantities and \$5,420.00 for extras, additions and contingencies, chargeable to the Atlantic Development Fund.

CLERK OF THE PRIVY COUNCIL



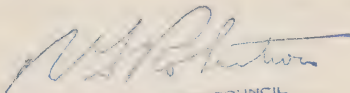


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T. B. 640309

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to amend a contract entered into with Ernest Deschenes, Saint Quentin, New Brunswick, under authority of Orders in Council of October 1, 1964, P.C. 1964-10/1208 and of February 11, 1965, P.C. 1965-3/220, for the Industrial Water Supply (Well Drilling) at Shippegan, New Brunswick, in the amount of \$31,659.00, in order now to provide for extra and additional work and for the purchase of an Auxiliary Booster Pump and Fittings, involving an additional expenditure of \$6,000, bringing the total cost of the contract to \$37,659.00, chargeable to the Atlantic Development Fund.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-11/862

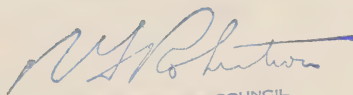
*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

13th May, 1965.

T. B. 640315

ATLANTIC DEVELOPMENT  
BOARD


The Board recommends that authority be granted to the Atlantic Development Board to renew the agreement entered into with the Atlantic Provinces Economic Council, under authority of Order in Council of January 23, 1964, P.C. 1964-65, whereby the Council would furnish the Board at its request periodic reports containing certain data and information and special non-recurrent reports, at a cost of \$5,000 per annum, in order now to provide for an extension of the agreement for a further period of one year and, in addition to the above, the Economic Council will provide a reasonable number of selected studies and statistical data on request by the Atlantic Development Board, at the same annual cost of \$5,000, payable in quarterly instalments, the first to be at the commencement of the agreement, chargeable to the Parliamentary Appropriation: "Administration and Operation".

  
CLERK OF THE PRIVY COUNCIL

CCM:md



P.C. 1965-12/862

COUNCIL  
  
CERTIFIED TO BE A TRUE COPY OF A MINUTE OF A MEETING OF THE  
TREASURY BOARD, APPROVED BY HIS EXCELLENCY THE GOVERNOR  
GENERAL IN COUNCIL, ON THE 13th May, 1965.

T. B. 640316

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board, pursuant to provisions of the Atlantic Development Board Act, to enter into an agreement with Professor Mahinder Chaudhry, Economics and Accounting Department, Carleton University, Ottawa, Ontario, whereby he will carry out and provide to the Board a theoretical and empirical analysis of the main factors accounting for the disparity in per capita personal income between the Atlantic region and Canada as a whole, at an estimated cost of \$6,500, payable at the rate of \$50.00 per day worked plus actual expenditures for travelling, typing, clerical and other incidental expenditures, chargeable to the Parliamentary Appropriation: "Administration and Operation".



CLERK OF THE PRIVY COUNCIL

CCM:md



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T. B. 640317

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board, pursuant to provisions of the Atlantic Development Board Act, to enter into an agreement with Professor J.C. Mills, Department of Economics, Memorial University of Newfoundland, whereby he will carry out and provide to the Board theoretical and empirical analyses of the "Locational Difficulties of Atlantic Provinces Manufacturing Industries", at an estimated cost not to exceed \$6,000 to complete the study, payable at the rate of \$50.00 per working day plus actual expenditures for travelling, typing and other incidental expenditures, chargeable to the Parliamentary Appropriation "Administration and Operation".

  
CLERK OF THE PRIVY COUNCIL






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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T. B. 640306

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation to renew its lease with Le College de St-Laurent, Montreal, Quebec, for the rental of the St-Laurent Auditorium, Ste-Croix Boulevard, Montreal, containing approximately 14,693 square feet of space, at the present annual rental of \$37,800, for the further period April 15, 1965 to April 30, 1968; Le College de St-Laurent is to pay all taxes and provide heat, and the Corporation is to be responsible for electric power and cleaning; the other terms and conditions of the present lease to remain the same.

  
MEMBER OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 640330

T.B. 640604

CITIZENSHIP AND IMMIGRATION

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the  
appointment of the following persons as indicated below, in  
the Office of the Minister of Citizenship and Immigration, with  
salaries at the rates stated, effective from the dates  
indicated:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>RATE PER ANNUM</u>	<u>EFFECTIVE</u>
Margaret Hass	Clerk 4	\$ 4560	April 20, 1965
Monique Prud'homme	Clerk 1	\$ 2370	April 28, 1965

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 636242

DEFENCE PRODUCTION

The Board recommends that authority be granted,  
pursuant to provisions of Section 23 of the Financial  
Administration Act, to delete from the accounts of Crown  
Assets Disposal Corporation an uncollectable debt amounting  
to \$343.56, being the amount of rental arrears of Modern Spinners  
Inc., Montreal, Quebec for leased space in a Crown-owned building  
in Montreal; the Company was liquidated in 1950.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

13th May, 1965.

T. B. 636243

DEFENCE PRODUCTION

The Board recommends that authority be granted, pursuant to provisions of Section 23 of the Financial Administration Act, to delete from the accounts of Crown Assets Disposal Corporation an uncollectable debt amounting to \$265.17 in the name of Pacific Drydock Co. Ltd., Vancouver, British Columbia - - as a result of a fire in the Vancouver Office which destroyed the ledger and file pertaining to this claim the Corporation is unable to substantiate it.

CLERK OF THE PRIVY COUNCIL






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 638663

DEFENCE PRODUCTION

The Board recommends that authority be granted, pursuant to Section 23 of the Financial Administration Act, to delete from the accounts of Crown Assets Disposal Corporation the sum of \$307.00 being the amount of an uncollectable debt of the Aircraft Packaging Ltd, Toronto, Ontario, declared dissolved in 1961 for default in filing annual returns.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-24/862

PRIVY COUNCIL



CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 640427

DEFENCE PRODUCTION

The Board recommends that authority be granted to the Crown Assets Disposal Corporation, pursuant to the provisions of the Surplus Crown Assets Act, to retain during the fiscal year 1965-66, 4% of the net proceeds of sales and other moneys received by the Corporation for the account of the Receiver General of Canada from sales of lands and buildings and 10% of the net proceeds of all other sales and moneys received by the Corporation, to meet the administrative costs and other expenses of the Corporation.

CLERK OF THE PRIVY COUNCIL

JAC/LFM





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T. B. 638928

EXTERNAL AFFAIRS

The Board recommends that Order in Council of February 2, 1961, P.C. 1961-4/117, which granted authority to place fleet insurance on Government owned and operated motor vehicles at Canadian posts abroad for third party unlimited liability and property damage to an amount of \$30,000, at a cost not exceeding \$65.00 per vehicle, be rescinded, and that authority be granted to provide for motor vehicle insurance for third party liability and property damage in an unlimited amount for bodily injury and up to \$30,000 property damage for each accident on all Crown-owned vehicles operated at Canadian posts abroad, or in such amount as may be required as minimum coverage in any one country and, further, the Department of External Affairs be authorized to obtain such coverage without further reference to the Treasury Board or the Governor in Council.

CCM:md

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 639153

EXTERNAL AFFAIRS  
(External Aid Office)

THE TECHNICAL AND EDUCATIONAL ASSISTANCE REGULATIONS  
AMENDMENT NO. 2

The Board recommends that the Regulations  
Governing Expenditures on Technical Co-operation under  
the Canadian Bilateral Aid Programmes and the  
Commonwealth Scholarship Plan (the Technical and  
Educational Assistance Regulations) as approved by Order  
in Council of August 14, 1963, P.C. 1963-8/1178, as  
amended, be further amended in accordance with the  
Schedule annexed hereto.

  
OF THE PRIVY COUNCIL

. . . . .





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T.B. 639589

EXTERNAL AFFAIRS

The Board recommends that authority be granted  
to pay, on an ex gratia basis, the amount of \$405.00 to George  
Ronald Kaiser, Canadian Embassy, Rio de Janeiro, representing one-  
half of the value of his personal loss of funds and belongings  
when his briefcase was stolen from a departmental vehicle on  
Saturday, January 23rd, when Mr. Kaiser and his family were moving  
from a hotel to an apartment.



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 640285

FINANCE

The Treasury Board is of the opinion that Joseph Rosaire Armand Cyrille Belanger, F.P. 36442, made an election on March 12, 1938, under the Civil Service Superannuation Act for his prior service in the Public Service from April 9, 1936 to September 22, 1937 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Joseph Rosaire Armand Cyrille Belanger on December 22, 1937, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on March 12, 1938 for the said period of service.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-29/862

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965

T.B. 638871

FORESTRY  
(MMRA)


The Board recommends approval for the following  
projects, each of which will cost in excess of \$5,000,  
submitted under the Maritime Marshland Rehabilitation Act:

Nova Scotia Region

N.S.	4	Queen Anne Marsh, Annapolis County	\$ 9,000
N.S.	8	Grand Pre Marsh, Kings County	10,000
N.S.	27	Newport Town Marsh, Hants County	6,000
N.S.	46	River Hebert Marsh, Cumberland County	7,000
N.S.	61	Kennetcook Marsh, Hants County	6,000
N.S.	65	Bishop Beckwith Marsh, Kings County	6,000
N.S.	114	Great Village Marsh, Colchester County	260,000
N.S.	125	Little River Marsh, Yarmouth County	125,000

New Brunswick Region

N.B.	14	Lower Coverdale Marsh, Albert County	10,000
N.B.	24	Aulac Marsh, Westmorland County	10,000
			<u>\$449,000</u>

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-30/862

Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T.B. 640023

JUSTICE

The Board recommends acceptance of the  
resignation of Marcel Arial, Clerk 3, Office of the Minister  
of Justice, effective April 2, 1965.



MEMBER OF THE PRIVY COUNCIL

HJB/sh







P.C. 1965-31/862

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 639505

LABOUR

The Board recommends that authority be granted to reimburse the Canadian Labour Congress an amount not exceeding \$2,000 per annum for its costs associated with employee benefit plans on behalf of Joseph MacKenzie, during the period of his service as a member of the Board of Trustees of the Maritime Transportation Unions, and subject to a detailed account being submitted; chargeable to funds provided in the Department of Labour Estimates for Administration of the Maritime Transportation Unions Trustees Act.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

639637

LABOUR

The Board recommends that pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, W. Steward Martin, Winnipeg, Manitoba, who was appointed on April 1, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting Lodge.2223 of the International Association of Machinists, applicant, and Trans Air Limited, St. James, Manitoba, respondent, be paid an allowance at the rate of \$60 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.



MEMBER OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 640146

NATIONAL CAPITAL  
COMMISSION


The Board recommends the National Capital Commission  
be authorized:

- (1) To make a cash payment to the Township of Gloucester, equivalent to local improvement charges, of \$175,000 towards the installation of water main and sewer trunk along Innis Road to the hamlet of Blackburn, these facilities to be available to Greenbelt properties having frontage on Innis Road; and
- (2) To grant to the Township of Gloucester, for the nominal amount of one dollar, a sewer easement thirty feet wide by two thousand feet long in Concession 2, Lot 20, Ottawa Front.

A handwritten signature in blue ink, appearing to read "J. W. L. F. M.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



COUNCIL  
  
HADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T. B. 640517

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to the National Grocers Company Limited a parcel of land containing approximately ten acres in the Sheffield Road Industrial Area, being part of Block "A", Registered Plan No. 783, as registered in the Registry Division for the County of Carleton, Province of Ontario, at the price of \$7,500, the said price is subject to a 20% discount as the Company is one of the businesses being disturbed by the removal of the Sussex Street Sub-division of the Canadian Pacific Railway Company, the said discount being subject to the proviso that the National Grocers do not dispose of the land to a third party prior to the erection of a building on the site, also the Commission is to approve of all building and site plans prior to the commencement of construction.

CCM:md

  
W. B. HUNTER  
COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T. B. 640518

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to Freebro Leaseholds Limited approximately eight acres of land described as being part of Block "D" as shown on Registered Plan No. 725 as registered in the Registry Office for the Registry Division of the County of Carleton, Province of Ontario, at the price of \$12,000 per acre; the sale is subject to the Commission approving the exterior appearance of all buildings to be erected and to the landscaping of the site.

MEMBER OF THE COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T.B. 638110-1

NATIONAL DEFENCE

The Board recommends that Order in Council of April 29, 1965, P.C. 1965-5/761, which authorized payment of an advance equivalent to two years' rent in respect of the private living accommodation to be rented at Islamabad, Pakistan by Colonel G.P. Marriott, Military Adviser, be amended by deleting therefrom reference to "paragraphs 3(e)(i) and 3(e)(ii)" appearing in the sixth line of the said Order in Council and substituting therefor "paragraphs 5(e)(i) and 5(e)(ii)" and by deleting therefrom reference to "paragraph 3(e)(iii)" in the eleventh line of the said Order in Council and substituting therefor "paragraph 5(e)(iii)".



SECRETARY OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1966.

T.B. 638982

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$92.82 to Officer Cadet R.C. McNeill representing the amount that would have been paid from public funds for a journey from the railway station in Canada nearest to his residence, Washington, D.C., to Victoria, British Columbia.



CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the

13th May, 1965.

T.B. 638342	T.B. 639420
T.B. 638343	T.B. 639741
T.B. 638518	T.B. 639742
T.B. 639032	T.B. 639743
T.B. 639286	

NATIONAL FILM BOARD


The Board, under the provisions of Section 13(4) of the National Film Act, recommends the appointment of the undermentioned employees to continuing positions on the establishment of the National Film Board, with salaries at the rates stated, effective from the dates indicated:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>ANNUAL SALARY</u>	<u>EFFECTIVE</u>
Donald Duprey	District Representative Ontario Region, Distribution Branch, Toronto, Ontario.	\$5,700	May 15, 1965
J. Cox	Film Officer 3, International Division, Distribution Branch,	7,920	March 15, 1965
Eric Gee	Film Officer 3 (Theatrical and Television Representative), Canadian Division, Distribution Branch, Montreal, Quebec.	8,280	April 15, 1965
Patrick Hogan	Administrative Officer 2 (Distribution Business Manager), Accounting Division, Administration Branch	6,900	March 1, 1965





<u>NAME</u>	<u>CLASSIFICATION</u>	<u>ANNUAL SALARY</u>	<u>EFFECTIVE</u>
Mrs. A.C.L. Monk	P4, Still Photo Division, Ottawa, Ont.	\$12,300	April 1, 1965
René Jodoin	P3	10,700	April 1, 1965
Guy Côté	P3	10,200	April 1, 1965
Jean Lemoyne	P3	10,200	April 1, 1965
Paschal O'Toole	Film Officer 4 (Supervisor, Newfoundland Region)	9,240	April 1, 1965



CLERK OF THE PRIVY COUNCIL

HJB/nd



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13th May, 1965.

T. B. 639123

NATIONAL HEALTH  
AND WELFARE

The Board recommends that authority be granted pursuant to provisions of Section 23 of the Financial Administration Act, to delete from the accounts an uncollectable debt amounting to \$295.20, being the amount paid the Department of Veterans Affairs for hospitalization services of two Greek mariners, who were employees of the Ithaka Shipping Company, New York City, New York; attempts to collect from the Company were without success - - in view of the amount involved and the expense of proceeding to judgment and execution, recovery action was waived.



CLERK OF THE PRIVY COUNCIL



P.C. 1965-41/862

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 639145

NATIONAL HEALTH AND  
WELFARE

---

The Board recommends that approval be granted, pursuant to the provisions of the Fitness and Amateur Sport Act, to the payment of an assistance grant to the Province of Newfoundland in the amount of \$85,000 for the repair and restoration of a recreational facility at Torbay, Newfoundland, the expenditure involved to be charged to funds provided to the department for the purposes of the said Act pursuant to Section 10 thereof.

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 13th day of May, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit two-thirds of the customs charges otherwise payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B.638906

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of \$30,000 representing two-thirds of the customs charges otherwise payable, by Grand Falls Chemical Co., Limited, Grand Falls, New Brunswick, on 1,500 tons of raw potato starch to be used in the manufacture of chlorinated potato starch.

CONFIRMED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PMJ/EVB







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 639415

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends that Order in Council of 1964-25/435 of March 26, 1964, which authorized the remission to Quebecair Inc., of sales tax in an amount of \$44,000 being the amount of sales tax paid by Canadair on that portion of the purchase price of two CL 540 aircraft that was repaid to Quebecair Inc., due to Canadair having to accept the return of these aircraft because of structural and engine troubles, be revoked.

A handwritten signature in blue ink, appearing to read "W. J. P. [unclear]".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 639528

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Aluminum Company of Canada Ltd., Montreal, Quebec, of the duty payable on the fair market value of the Canadian content of the hot mill stock for a further two year period commencing April 1, 1965 to March 31, 1967, subject to this amount being reported to the Treasury Board.

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CLERK OF THE PRIVY COUNCIL

PMJ/nd





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act, is  
pleased hereby to remit customs duty and excise taxes paid,  
the remission of which is recommended in the following minute  
of the Treasury Board:

T.B. 639529

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty  
and excise tax amounting to \$741.94 paid by Western Canadian  
Raw Fur Auction Sales Limited, Vancouver, British Columbia,  
on the value of 394 fisher skins at the time of exportation  
from Canada to the United States and that re-entry be allowed  
on payment of the customs assessment on the value only of the  
foreign processing.

CERTIFIED TO BE A TRUE COPY

PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B.639530

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty amounting to \$177,525.00 payable by the Canadian National Railways, Montreal, Quebec, on 37 used passenger railway cars to be used during the peak summer season for an evaluation program which, if proven successful, will result in benefits to Canadian car manufacturers.

APPROVED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PMJ/EVB







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise tax otherwise payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 639531

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of \$86.63 to W.H. Johnston, Ottawa, Ontario, being the duty and tax otherwise payable on a washing machine which was not in his possession for six months prior to his return to Canada from the United States, and therefore it did not qualify for free entry under tariff item 703c(1).

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PMJ/EVB



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T.B. 639816

T.B. 640327

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends that the undermentioned  
employees be dismissed from the Government Service:

<u>NAME</u>	<u>CLASSIFICATION</u>
Louis Philibert Morin	Customs Excise Officer 2, Chandler, P.Q.
James Francis Walsh	Customs Excise Officer 1, Toronto, Ont.

  
CLERK OF THE PRIVY COUNCIL





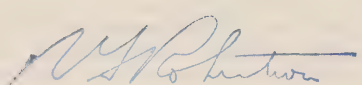
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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 627944

NORTHERN AFFAIRS  
AND  
NATIONAL RESOURCES

The Board recommends that authority be granted,  
pursuant to Section 23 of the Financial Administration Act,  
to delete from the accounts the 11 debts due the Crown totalling  
\$3,796.82, as set out below:

<u>NAME</u>	<u>AMOUNT OF DEBT</u>	<u>DATE INCURRED</u>	<u>NATURE OF DEBT</u>
Hart & Johnson	\$745.74	1933	Land Rental, Lease Cancelled
J.D. Anderson	511.58	1940	Land Rental, Lease Cancelled
J.W. Scott	146.34	1941	Land Rental, Lease Cancelled
C. Brunn	122.00	1952	Land Rental, Lease Cancelled
W. Hillyard	241.61	1952	Damage to property
W.M. Graham	371.72	1955	Damage to property
E.E. Burnell	354.53	1947	Timber berth dues
R.P. Whiteside	411.74	1936	Timber berth dues
J.L. Alexander	373.21	1948	Care of abandoned child
J.H. Bartley	136.55	1959	Damage to property
Arthur Scholfield and E.A. Carrol	381.80	May, 1956	Accident to Departmental Vehicle



CLERK OF THE PRIVY COUNCIL



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General in Council, on the 13th May, 1965.*

T.B. 638452

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board authorizes the Department of Northern Affairs and National Resources to engage the services of Dr. Milton M.R. Freeman of McGill University to carry out a study of the role of sled dogs in the changing economy of the population of the Eastern Arctic at a cost not exceeding \$20,000 chargeable to Northern Co-ordination and Research, including an honorarium based on a monthly rate of \$800, and including expenses of field travel, subsistence, and interpreter's fees incurred during the study. The money to be paid in the following manner:

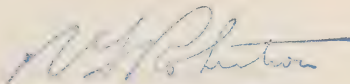
- (a) 1965-66 - \$2,000 to be paid immediately on signing the letter of contract and eight interim payments of \$800 each will be made at appropriate intervals throughout the year, to a further amount of \$6,400. Total amount to be paid in 1965-66 is \$8,400.
- (b) 1966-67 - On receipt of an acceptable report or reports covering the 1965-66 operations, ten interim payments of \$800 each will be made at appropriate intervals throughout the year, to a total of \$8,000 in 1966-67.
- (c) 1967-68 - On receipt of an acceptable report or reports pertaining to the 1966-67 operations, two interim payments of \$800 will be made at appropriate intervals to a total amount of \$1,600, and \$2,000 will be paid on receipt of the final report. Total amount to be paid in 1967-68 is \$3,600.

. . .





- (d) On completion of the first year's work, and when a total sum of not more than \$10,000 has been spent on the project a review of its progress will be made. No further payments to be made unless the Minister of Northern Affairs and National Resources is satisfied that the study should be continued.



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 637176

POST OFFICE

The Board recommends that authority be granted, pursuant to Section 23 of the Financial Administration Act, to delete from the accounts, as an uncollectable debt, the amount of \$243.60 representing overpayment to former mail contractor, Arthur Ouellet, Ste. Louise, Province of Quebec.

A handwritten signature in blue ink, appearing to read "A. S. Ouellet".

CLERK OF THE NAVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit postage charges, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 639124-1

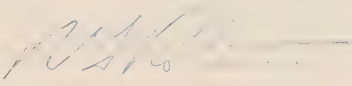
POST OFFICE

The Board recommends:

- (1) The refund of the sum of \$1,276.02 to Sun Publishing Company Limited, Edmonton, Alberta, representing the difference in postage paid between the third class and the second class rates, due to an oversight on the part of the publisher to properly identify enclosures in conformity with the requirements of Section 74 of the Canada Official Postal Guide on February 6th and 13th, 1965; chargeable to Post Office Revenue Account; and
- (2) That Order in Council of April 22, 1965, P.C. 1965-35/697 be cancelled.

PMJ/nd

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CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 640245

POST OFFICE

The Board recommends that K.R. McMartin,  
Letter Carrier, Willowdale, Ontario, be dismissed from  
the Government Service.

  
CLERK OF THE PRIVY COUNCIL

GC/nd








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T.B. 640547

POST OFFICE

The Board recommends that authority be granted for cash payments to the undermentioned persons, Office of the Postmaster General, for overtime performed during the 1964 overtime year as indicated hereunder:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>NUMBER OF HOURS</u>
R. Richer	Clerk 3	141
Miss P. Theriault	Secretary to Executive	58½

  
CLERK OF THE PRIVY COUNCIL





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T.B. 638666

PUBLIC WORKS

The Board recommends that authority be granted, pursuant to Section 23 of the Financial Administration Act, to delete from the accounts 6 debts due the Crown totalling \$2,055.02 as detailed below:

<u>Name and Address of Debtor</u>	<u>Amount of Debt</u>	<u>Date Incurred</u>	<u>Nature of Debt</u>
Shell Oil Co., of Canada	\$ 782.40	June, 1959	Sturdies Bay, B.C. Settlement of Wharf damages.
Joseph Cheff, Jr. 5959 Daragon St. Ville Emard, Montreal, Quebec.	345.00	December, 1959	Damage to fence of Post Office, Alfred, Ontario.
A. Duguay, Caraquet, New Brunswick.	337.60	February 1955 to November 1956	Overpayment of wages.
Clarke Steamship Co., P.O. Box 530, Station "B", Montreal, Quebec.	328.87	December 8 and 10, 1958	Damages to ferry slip at Tadoussac, Quebec.
Nelson Lyons, c/o Mr. James Lyons, 7 Jubilee Drive, Fort Saskatchewan, Alberta.	149.15	October 1958	Damages to departmental vehicles, Banff, Alberta.
Mr. C.L. Smith, General Delivery, Bella Coola, British Columbia.	112.00	April 1958	Damage to scow landing ramp, Bella Coola, British Columbia.

DH/DN

  
CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.

T. B. 640048

PUBLIC WORKS


The Board recommends that authority be granted  
to accept from the Government of the Province of Quebec, for  
the sum of \$50.00 each, the transfer of the administration and  
control of eight water lots described in the Appendix hereto,  
required for the construction of various public works, subject  
to the provisions contained in the Schedule hereto.



CLERK OF THE PRIVY COUNCIL

. . .



COUNCIL  
  
NADA


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General in Council, on the 13th May, 1965.*

T.B. 633906

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that authority be granted, pursuant to Section 23 of the Financial Administration Act, to delete from the accounts the 9 debts due the Crown totalling \$2,280.31, as set out below:

1. Bertrand Bergeron	\$ 192.11
2. Geo. Gray Leslie	128.08
3. Kenneth Lovely	222.10
4. Murray L. Lynos	458.28
5. Kevin Ian Pratt	166.27
6. John Hopton Twist	179.27
7. Robert Edward Seguin	209.85
8. John Ross Anderson	109.90
9. Marie F.G. Thibault	<u>614.45</u>
	<u>\$2,280.31</u>

  
CLERK OF THE PRIVY COUNCIL



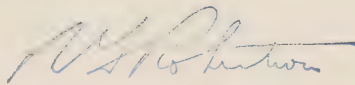


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T. B. 640205

ROYAL CANADIAN  
MOUNTED POLICE

The Board, in order to provide married quarters for members of the Royal Canadian Mounted Police at Dawson Creek, British Columbia, recommends that authority be granted to the Royal Canadian Mounted Police to accept, at no cost, the transfer from the Department of Public Works of the administration and control of lands and buildings at Dawson Creek declared surplus through Crown Assets Disposal Corporation, and described as being a portion of approximately thirty-six acres of land known as Loran Station at Dawson Creek, containing one double married quarters (two units).



CLERK OF THE PRIVY COUNCIL



COUNCIL  
ADA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 638608

SECRETARY  
OF STATE


The Board recommends -

- (1) pursuant to the provisions of Section 74 of the Civil Service Act, the exclusion of two positions of Senior Officer 2 from the operation of the said Act, for the period from January 29, 1965 to March 31, 1966;
- (2) the appointment of John MacEachran as Senior Officer 2, (Secretary, Committee on Election Expenses) with salary at the rate of \$17,500 per annum, effective for the period from January 29, 1965 to March 31, 1966 inclusive;
- (3) the appointment of Raoul Barbe as Senior Officer 2 (Joint Secretary, Committee on Election Expenses) with salary at the rate of \$17,500 per annum, effective for the period from the date he reports for duty until March 31, 1966, inclusive.



CLERK OF THE PRIVY COUNCIL



COUNCIL  
CO.  
  
NADA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T. B. 639485

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Corporation Act, to enter into a contract with Standard Telephones and Cables Ltd., London, England, for the supply of 20 nautical miles of A-armoured .62" submarine coaxial cable for repair of C.O.T.C. owned cable between Cape Dyer, Baffin Island and Deer Lake, Newfoundland, forming part of the Ballistic Missile Early Warning System (BMEWS Project), at a cost of \$104,940 plus estimated freight charges of \$12,750, based on \$3 equalling £1 Sterling and subject to variation clauses with respect to Copper, Polythene, Galvanized Steel Wire and Jute, duty and taxes excluded, plus 10% contingencies.

  
CLERK OF THE PRIVY COUNCIL

CCM:md





P.C. 1965-63/862

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T. B. 639982

TRANSPORT

The Board recommends that authority be granted to contribute to the Newfoundland and Labrador Power Commission an amount not to exceed \$228,000, being 85% of the estimated cost of constructing a development airport at Bay d'Espair, Newfoundland - - the Power Commission is to agree to the operation and maintenance of the field as a public facility beyond the period in which it is required for their purposes.

CLERK OF THE PRIVY COUNCIL







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General in Council, on the 13th May, 1965.*

T.B. 633642-2

TREASURY BOARD

The Treasury Board recommends that the Governor in Council, pursuant to Section 6(2) of the Prairie Farm Rehabilitation Act, be pleased to further amend Order in Council of December 4, 1964, P.C. 1964-47/1829, as amended, by adding a section (aa) between sections (a) and (b) to read as follows, effective from the applicable dates specified in the abovementioned Order in Council:

"(aa) section 6(2) of the Prairie Farm  
Rehabilitation Act."

  
CLERK OF THE PRIVY COUNCIL

DLL/sd





P.C. 1965-65/862

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 636259

VETERANS AFFAIRS

The Board recommends that authority be granted, pursuant to Section 23 of the Financial Administration Act, to delete from the accounts 20 debts due the Crown totalling \$5,219.09 as detailed below:

<u>Debts incurred in the administration of the Veterans Treatment Regulations</u>	<u>No. of Debts</u>	<u>Amount</u>
Unpaid Treatment Costs		
(a) Debtor died leaving no known estate	4	\$1,498.85
(b) Debtor cannot be located	5	803.75
(c) Debtor is Indigent	3	1,027.69
(d) Further Expense to collect not justified	7	1,770.30
(f) Liability not admitted by debtor	1	118.50
Total	20	\$5,219.09

DH/nd

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 638699

VETERANS AFFAIRS

The Board recommends the appointment of the Reverend John Godfrey Findlater as Protestant Chaplain (Part-Time) in the Kingston, Ontario Sub-District of the Department of Veterans Affairs (Position No. VT-HO-1638X), his employment to be on the basis of one day per week at the rate of \$21.60 per day, effective February 22, 1965.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

GC/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 639203

VETERANS AFFAIRS

The Board recommends that authority be granted, pursuant to Section 23 of the Financial Administration Act, to delete from the accounts 19 debts due the Crown totalling \$7,202.67 as detailed below:

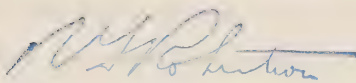
<u>1. Debts incurred in the administration of the War Service Grants Act</u>		<u>No. of Debts</u>	<u>Amount</u>
(1) War Service Gratuity			
(i) Submitted for deletion under provisions of P.C. 1959-6/1381 of October 29, 1959 (Treasury Board Minute 555240)		4	\$ 711.53
(2) Re-establishment Credit			
(j) Overpayment of re-establishment credits as a consequence of overpayment of W.W. II War Service Gratuities (Authority P.C. 1960-37/147 of February 11, 1960. (Treasury Board Minute 559299)		<u>1</u> <u>5</u>	<u>\$ 277.75</u> <u>\$ 989.28</u>
<u>2. Debts incurred in the administration of the Veterans Rehabilitation Act</u>			
Student Veteran Loans			
(a) Debtor died leaving no known estate		1	\$ 717.63
(b) Debtor cannot be located		4	\$1,960.17





(c) Debtor is indigent	1	\$ 666.77
(d) Further expense to collect not justified	<u>5</u> <u>11</u>	<u>\$2,244.37</u> <u>\$5,578.94</u>

3. Debts incurred in the administration of the Assistance Fund (W.V.A.)	No. of Debts	Amount
Overpayment of Assistance Fund		
(a) Debtor died leaving no known estate	1	\$ 155.45
(c) Debtor is indigent	1	\$ 319.00
(f) Liability has not been admitted by Debtor and success of pro- ceedings to collect is unlikely	<u>1</u> <u>3</u>	<u>\$ 160.00</u> <u>\$ 634.45</u>
GRAND TOTAL	<u>19</u>	<u>\$7,202.67</u>

  
CLERK OF THE PRIVY COUNCIL

DH/nd





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 639671

VETERANS AFFAIRS

The Board recommends that authority be granted to accept from Ella Nora Dixon, 224 East 15th Street, Hamilton, Ontario, widow of Snowden Mackuin Dixon, Regimental Number 56157, a veteran of World War I, deceased, a first mortgage on the lands described below in the amount of \$879.53 representing an over-payment of War Veterans Allowance caused by income in excess of the maximum prescribed by the War Veterans Allowance Act:

"ALL AND SINGULAR that certain parcel or tract of land premises situate, lying and being in the City of Hamilton, in the County of Wentworth, and being composed of Lot Number Three Hundred and Thirty-seven (337) situated on the West side of Princeton Avenue, now East Fifteenth Street, according to a subdivision of part of Lot Twelve (12) Concession Four in the Township of Barton, made by the Gore Realty Company, and known as HYDE PARK SURVEY, and registered in the Registry Office for the Registry Division of Wentworth as Plan No.572".

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 13th May, 1965.*

T.B. 640328

VETERANS AFFAIRS

The Board recommends that Charles Stramberg  
Hipson, Cleaning Service Man, Camp Hill Hospital, Halifax,  
N.S., be dismissed from the Government Service.

A handwritten signature in blue ink, appearing to read "W. J. P. Hutton".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the attached surrender, dated the twenty-fourth day of March, 1965, of that portion of Vermilion Forks Indian Reserve Number One, in the Province of British Columbia, more particularly described therein, it having been duly assented to by the electors of the Upper Similkameen Band of Indians in the said Province, in accordance with the provisions of the Indian Act, in order that the property covered thereby may be sold.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Bella Coola Band of Indians, in the Bella Coola Indian Agency, British Columbia to control, manage and expend its Band Revenue funds, within the limit of amounts approved by the Minister of Citizenship and Immigration and subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without the authority of the Minister of Citizenship and Immigration or the duly authorized representative of the Minister;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for



examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. S. Johnston", is written over the printed name.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Cowessess Band of Indians, in the Crooked Lake Indian Agency, Saskatchewan to control, manage and expend Band Revenue funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, for Chief's and councillors' salaries, road repairs and bridges, wells, lease overseers' wages, funerals and wake expenses upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds shall be transferred to the Band's bank account either in whole immediately after the first of each fiscal year or in part as required throughout the year;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be



posted in conspicuous places on the Reserve for examination by Band members and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. B. Chuter", is written over a faint, illegible stamp.

CITE







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the islands described in Schedule A hereto are under the management, charge, and direction of the Minister of Citizenship and Immigration;

AND WHEREAS the Department of Northern Affairs and National Resources has made application to acquire the said islands in consideration of the sum of \$4,260, as an addition to the St. Lawrence Islands National Park.

AND WHEREAS the said islands are part of a number surrendered for sale by the Mississauga Indians of Alnwick on June 19, 1856;

AND WHEREAS the consideration offered is in full payment of the Indian interest and in accordance with the present day value of the islands as established by appraisal;

AND WHEREAS sale of the said islands for National Park purposes is in the public interest;

AND WHEREAS the Minister of Citizenship and Immigration is empowered by section 53 of the Indian Act to dispose of surrendered lands.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of



- 2 -

Citizenship and Immigration, pursuant to section 35 of the Public Works Act, is pleased hereby to transfer the management, charge and direction of the islands described in Schedule A hereto from the Minister of Citizenship and Immigration to the Minister of Northern Affairs and National Resources in consideration of the sum of \$4,260.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "M. G. R. H. H. H.", is written over a faint, illegible printed name.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th May 1965.

The Committee of the Privy Council have  
had before them a report dated 29th April 1965,  
from the Minister of Finance, submitting:

That Vote L90 of the Main Estimates 1965-66  
provides for loans of \$19,000,000 to The St. Lawrence  
Seaway Authority, in such manner and subject to such  
terms and conditions as the Governor in Council may  
approve; and

That the Minister of Transport has indicated  
that the said Authority will require the said sum to  
finance expenditures in respect of the Welland Canal  
Twinning Project.

The Committee, therefore, on the recommenda-  
tion of the Minister of Finance, advise that Your Excellency  
may be pleased to approve the terms and conditions detailed  
in the attached appendix as applicable to loans not exceed-  
ing in the aggregate the sum of \$19,000,000 to The  
St. Lawrence Seaway Authority which may be made on its  
requisition during the fiscal year ending March 31, 1966,  
pursuant to any enactment of the Parliament of Canada for  
defraying the several charges and expenses of the public  
service, from and after the first day of April 1965, that  
provides for payments in respect of Vote L90 of the Main  
Estimates 1965-66.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**



IVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land approximately 50 feet by 100 feet, situate in the Town of Lennoxville, in the Province of Quebec, to Canadian Co-Operative Wool Growers Limited, with Head Office in the City of Toronto, Province of Ontario, for \$1530;
2. a parcel of land having an area of 0.58 of an acre, more or less, located at Peas Brook, Chedabucto Bay, in the County of Guysborough and Province of Nova Scotia, to Frederick A. Ehler, of Peas Brook, in the County of Guysborough and Province of Nova Scotia, for \$2.

A handwritten signature in blue ink, appearing to read "M. G. Chretien".

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council have had before them a report dated 5th May 1965, from the Minister of Industry submitting:

That a parcel of land containing approximately 60 acres, more or less, situate near Penhold, in the Province of Alberta, is surplus to the requirements of the Crown;

That, following advertisement of the land for sale and negotiations with the interested parties, Crown Assets Disposal Corporation obtained an offer of \$425 from the former owner of the land Illa May England, of Red Deer, Alberta;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to sell to Illa May England, for the sum of \$425, the said land, subject to a 200 foot right-of-way required by Her Majesty in right of Canada; and

That it is considered that the sale as aforesaid is in the public interest;

The Committee, therefore, on the recommendation of the Minister of Industry, advise that Your Excellency may be pleased, pursuant to section 5 of the Surplus Crown Assets Act, to approve the sale as aforesaid and that, upon the provision by the Minister of Industry of a registrable description of the land, Letters Patent do issue granting the said land to Illa May England of Red Deer, in the Province of Alberta.



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**



CANADA

PRIVY COUNCIL

The Committee of the Privy Council have had  
before them a report dated 5th May, 1965, from the Minister  
of Industry, submitting:

That approximately 0.62 of an acre of land, together  
with a stone masonry structure located thereon, being the  
former Armoury property situate on Gore Street East, in the  
Town of Perth, in the County of Lanark, and Province of  
Ontario, is surplus to the requirements of the Crown;

That Crown Assets Disposal Corporation advertised  
the property for sale and received one offer only, in  
the amount of \$8,000, from the Trustees of the Perth Society  
of The Free Methodist Church in Canada;

That, subject to the approval of the Governor in  
Council, Crown Assets Disposal Corporation proposes to accept  
the offer and to sell the property to the said Church for the  
sum of \$8,000; and

That it is considered that the sale as aforesaid  
is in the public interest.

The Committee, therefore, on the recommendation  
of the Minister of Industry, advise that Your Excellency may  
be pleased, pursuant to the Surplus Crown Assets Act, to  
approve the sale as aforesaid and that, upon the provision  
by the Minister of Industry of a registrable description  
of the land, Letters Patent do issue granting the said land  
to Glenn Moulton, of the Township of Drummond, County of  
Lanark and Province of Ontario, Hillis Moulton, of the same  
place, retired, and Elwood Gray of the Town of Perth, County  
of Lanark and Province of Ontario, Shipper, Trustees of the  
Perth Society of The Free Methodist Church in Canada.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**



PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 5th May, 1965, from the Minister of Industry, submitting:


That a strip of land containing approximately 0.060 of an acre of land, situate at Railhead Camp Site, in the City of Dawson Creek and Province of British Columbia, is surplus to the requirements of the Crown;

That the land was reported surplus by the Department of National Defence for disposal to the City of Dawson Creek, British Columbia, and negotiations with the said City resulted in an offer to purchase for the sum of \$80, with the City to bear the expenses of the survey required in selling the land;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to sell the land to the City of Dawson Creek for the said sum of \$80; and

That it is considered that the sale as aforesaid is in the public interest.

The Committee, therefore, on the recommendation of the Minister of Industry, advise that Your Excellency may be pleased, pursuant to the Surplus Crown Assets Act, to approve the sale as aforesaid and that, upon the provision by the Minister of Industry of a registrable description of the land, Letters Patent do issue granting title to the said land to the Corporation of the City of Dawson Creek, in the Province of British Columbia.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS a River Lot containing 265.99 acres, more or less, situate near St. Albert, in the Province of Alberta, described in Schedule "A" hereto, is surplus to the requirements of the Crown; . . . *A Branch*

AND WHEREAS Crown Assets Disposal Corporation opened negotiations with the Province of Alberta, represented by the Minister of Lands and Forests, and subsequently obtained an offer of \$57,120 for the land;

AND WHEREAS subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Alberta the administration and control of the land for the said sum of \$57,120;

AND WHEREAS it is considered that the transfer as aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the land described in Schedule "A" hereto to Her Majesty in right of the Province of Alberta for the sum of \$57,120.

CERTIFIED TO BE A TRUE CO

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS certain land comprising part of a former air-to-ground firing range near Langruth, in the Province of Manitoba, described in Schedule "A" hereto, is surplus to the requirements of the Crown;

AND WHEREAS following negotiations with the Province of Manitoba, represented by the Minister of Mines and Natural Resources, Crown Assets Disposal Corporation obtained an offer of \$1500 for the said land, subject to the Province granting, free of charge, an easement and the right to use and maintain a right-of-way over and across Legal Subdivision One (1) to provide access to Legal Subdivision Two (2) for as long as may be required for the operation of the V.O.R. Site, and being liable for payment of the property taxes levied on the surplus land being transferred to the Province;

AND WHEREAS subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Manitoba the administration and control of the land for the said sum of \$1500;

AND WHEREAS it is considered that the transfer as aforesaid is in the public interest.



THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the land described in Schedule "A" hereto to Her Majesty in right of the Province of Manitoba for the sum of \$1500, the transfer to be subject to the aforesaid conditions.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be 'M. J. G.', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the former R.C.A.F. Fingal Airport, situate in the Township of Southwold, in the County of Elgin and Province of Ontario, comprising approximately 724 acres of land, the easements acquired in connection with the water supply line, clearing rights obtained for clearing trees and brush, 5 hangars and 10 miscellaneous buildings located on the land, with certain equipment in the Port Stanley Pump House and the various existing water, sewer and power services connected therewith, is surplus to the requirements of the Crown;

AND WHEREAS following negotiations with the Province of Ontario, represented by the Minister of Public Works, Crown Assets Disposal Corporation obtained an offer of \$123,800 for the property and, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Ontario the administration and control of the said property for the sum of \$123,800;

AND WHEREAS it is considered that the transfer as aforesaid is in the public interest;

AND WHEREAS the said land, easements and clearing rights are as described in Schedule "A" hereto.



THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the aforesaid property as described in Schedule "A" hereto to Her Majesty in right of the Province of Ontario for the sum of \$123,800.

CERTIFIED TO BE A TRUE COPY.

A handwritten signature in blue ink, appearing to be "M. J. G.", is written over a faint, circular official stamp.

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 13th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS a parcel of land containing 2.65 acres, more or less, situate at Horsefly Lake, in the Cariboo District, Province of British Columbia, described in Schedule "A" hereto, is surplus to the requirements of the Crown;

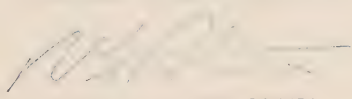
AND WHEREAS following negotiations with the Province of British Columbia, represented by the Minister of Recreation and Conservation, Crown Assets Disposal Corporation obtained an offer of \$100 for the said land, with the Province to bear the expense of the required survey of the land;

AND WHEREAS, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of British Columbia the administration and control of the land for the said sum of \$100;

AND WHEREAS it is considered that the transfer as aforesaid is in the public interest

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act is pleased hereby to transfer the administration and control of the land described in Schedule "A" hereto to Her Majesty in right of the Province of British Columbia for the sum of \$100; the Province to bear the expense of the required survey of the land.

CERTIFIED TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL



SCHEDULE "A"

That part of District Lot 11484, Cariboo District, Province of British Columbia, shown outlined in red on Reference Plan No. B7801 deposited in the Kamloops Land Registry Office and which may be described as follows:-

COMMENCING at the southeast corner of Lot 11484, Cariboo District, being a point on the high water mark of Horsefly Lake on the northwesterly shore thereof; THENCE westerly along the southerly boundary of said Lot 11484 a distance of 330 feet; THENCE due north to the northerly boundary of said Lot 11484; THENCE easterly along said northerly boundary to the high water mark of Horsefly Lake on the northwesterly shore thereof; THENCE southerly along said high water mark of Horsefly Lake to the point of commencement. The above described area contains 2.65 acres more or less.

RESERVING THEREOUT all mines and minerals.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th May 1965.

The Committee of the Privy Council have had  
before them a report dated 21st April, 1965, from the  
Minister of Mines and Technical Surveys, submitting:

That The Crow's Nest Pass Coal Company Limited,  
a Company duly incorporated under the revised statutes  
of Canada, chapter 119 (the Companies Act) on April 15th  
1897, (hereinafter called "the Company"), has applied  
to the Canadian Government for a loan of \$800,000 pursuant  
to the provisions of The Coal Production Assistance Act;

That the Company has embarked upon a project for  
the mechanization of its coal mine situate at Michel,  
British Columbia;

That the Company has satisfied the Minister of  
Mines and Technical Surveys that the project is completely  
and efficiently planned in its economic, engineering and operating  
aspects, and that when it is completed it will substantially  
increase the efficiency of coal production by the Company;

That the Company has also satisfied the Minister  
that it is able to finance the cost of the project in  
excess of the amount of the loan asked for, and that it  
will efficiently operate the mine and colliery after the  
completion of the project, and that the Company is following  
sound and reasonable policies as to dividends and will repay  
the loan and interest thereon;

That the Minister is of the opinion that the project  
is in the public interest and that the application for  
the loan should be granted;

That annexed hereto as Schedule "A" is a draft of an  
agreement in which it is proposed to enter with the  
Company, setting out the terms and conditions applicable  
to the proposed loan; and

That funds are available to carry out the proposed  
agreement out of unappropriated monies in the Consolidated  
Revenue Funds.



The Committee, therefore, on the recommendation of the Minister of Mines and Technical Surveys, advise that Your Excellency may be pleased, pursuant to the Coal Production Assistance Act, to authorize the Minister of Mines and Technical Surveys to execute and deliver an agreement with the Company substantially in the terms of the draft Agreement annexed hereto as Schedule "A", advance the monies as therein provided at the rate of interest therein specified, and do such other matters and things as are incidental thereto.

The Committee further advise that Your Excellency may be pleased to fix the rate of interest at  $4 \frac{3}{8}\%$  per annum.



CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Letters Patent do issue granting

1. unto Islay Heraux Spanner of 199 Bayview Avenue,  
Toronto 17, Ontario, a parcel of Trent Canal reserve  
land situate, lying and being in Lot 26, Concession  
I, Township of Eldon, County of Victoria, Province  
of Ontario, registered in the Registry Office for the  
said County as No. 5961 on June 12th, 1896, the said  
lands containing 1.74 acres, more or less, and being  
furthermore described as Lots 5-A and 6-A and shown  
bordered in red on Plan T.C. 3267-A, dated April 5th,  
1965, on file in the records of the Department of  
Transport, for \$2,500;
2. unto Harry Walter Thompson and Betty Marie Thomspen  
of 38 East Glen Crescent, Islington, Ontario, as  
joint tenants and not as tenants in common, a parcel  
of Trent Canal reserve land situate, lying and being  
in Lot 27, Concession I, Township of Eldon, County  
of Victoria, Province of Ontario, registered in the  
Registry Office for the said County as No. 5986 on  
August 15th, 1896, the said lands containing 0.24  
of an acre, more or less, and being furthermore described  
as Lots No. 21-A and No. 22-A, and shown bordered in  
red on Plan T.C. 3266-A, dated April 5th, 1965, on  
file in the records of the Department of Transport, for  
\$580;
3. unto Robert J. Campbell and Gloria E. Campbell of 13  
Core Crescent, Brampton, Ontario, as joint tenants  
and not as tenants in common, a parcel of Trent Canal  
reserve land situate lying and being in North Portage  
Road Lot 27, Township of Eldon, County of Victoria,  
Province of Ontario, registered in the Registry Office  
for the said County as No. 6334 on October 4th, 1898,  
the said parcel containing 0.03 of an acre, more or  
less, and being furthermore shown as Lot No. 18-A out-  
lined in red on Plan T.C. 3256-A dated March 25, 1965  
on file in the records of the Department of Transport,  
for \$90;

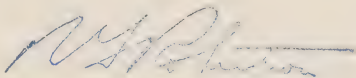


4. unto Howard K. Jackson and Lucy A. Jackson of 13 Core Crescent, Brampton, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land situate lying and being in North Portage Road Lot 27, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6334 on October 4th, 1898, the said parcel containing 0.01 of an acre, more or less, and being furthermore shown as Lot No. 17-A outlined in red on Plan T.C. 3255-A dated March 24, 1965 on file in the records of the Department of Transport, for \$53;
5. unto Robert Law and Georgina Law of 5 Willamere Drive, Scarborough, Ontario, as joint tenants and not as tenants in common a parcel of Trent Canal reserve land situate lying and being in North Portage Road Lot 26, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6335 on October 8th, 1898, the said parcel containing 0.03 of an acre, more or less, and being furthermore shown as Lot No. 11-A outlined in red on Plan T.C. 3259 dated March 25, 1965 on file in the records of the Department of Transport, for \$70;
6. unto Vera Moore of 112 Baby Point Road, Toronto 9, Ontario, a parcel of Trent Canal reserve land situate lying and being in North Portage Road Lot 25, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 5960 on June 12, 1896, the said parcel containing 0.08 of an acre, more or less, and being furthermore shown as Lot No. 7-A outlined in red on Plan T.C. 3264-A dated March 25, 1965 on file in the records of the Department of Transport, for \$235;
7. unto Kenneth W. Parker and Margaret Parker of 93 Sheppard Avenue East, Willowdale, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land in North Portage Road Lot 27, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6334 on October 4th, 1898, the said parcel containing 0.07 of an acre, more or less, and being furthermore shown as Lot No. 20-A outlined in red on Plan T.C. 3257-A dated March 25, 1965 on file in the records of the Department of Transport, for \$195; and



8. unto Joseph M. Zambonelli and Eva Zambonelli of 6 Bond St. W., Oshawa, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land in North Portage Road Lot 26, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6335 on October 8th, 1898, the said parcel containing 0.01 of an acre, more or less, and being furthermore shown as Lot No. 12-A outlined in red on Plan T.C. 3263-A dated March 25, 1965 on file in the records of the Department of Transport, for \$45.

each such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Sun Oil Company Limited of 85 Bloor Street East, Toronto 5, Ontario, a parcel of Trent Canal reserve land situate, lying and being in the Village of Fenelon Falls, County of Victoria, Province of Ontario, being composed of part of Mill Reserve Lot 171 according to a plan of the said Village, registered in the Registry Office for the said County as Plan No. 25 and as Instrument No. 1296 on November 26th. 1914, the said parcel containing an area of 2,489 square feet and being furthermore shown within brown lines on Plan of Survey T-2202 dated Toronto, March 18th, 1965, on file in the records of the Department of Transport, for the sum of \$3000 reserving to Her Majesty in right of Canada, Her employees or agents a right-of-way over the Westerly 19 feet in perpendicular width of the hereinbefore described parcel at all times and for all purposes.

A handwritten signature in blue ink, appearing to read "A. G. Hunter".

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th May 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize the grant  
of a Renewal Lease to The Montreal Cotton Company renewing  
and amending Lease No. 13978, dated September 29th,  
1900, covering 39,600 square feet of the Beauharnois Canal  
reserve land known as Hydraulic Lot No. 1 and Building  
Lot No. 1, in the Town of Valleyfield, in the County  
of Beauharnois and Province of Quebec, together with  
the right and privilege of drawing surplus water  
from and out of the said Canal to the extent of  
sixty horse-power, in accordance with the schedule  
*Mr Smith*  
hereto.

  
CLERK OF THE PRIVY COUNCIL






PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the Public  
Lands Grants Act, to authorize the grant of a Supplemental  
Agreement to The Montreal Cotton Company renewing and  
amending Lease No. 14332, dated October 30th, 1901, covering  
two certain parcels or tracts of Beauharnois Canal reserve  
land, 5.49 acres and 34,300 square feet in extent, respect-  
ively, comprising Lot No. 755 and parts of Lots Nos. 829  
and 853 of the Official Plan of the Town of Salaberry de  
Valleyfield, in the County of Beauharnois and Province of  
Quebec, together with the right and privilege to widen  
and deepen the Buntin Mills headrace, so called, and to  
draw from Lake St. Francis, above the Lower Dam, water to  
a total extent not exceeding 2500 horse power to be used  
and applied by the said Lessee for general manufacturing  
purposes, in accordance with the schedule hereto.

  
CLERK OF THE PRIVY COUNCIL





BY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the **13th May 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Public Works, advise that Your Excellency may be pleased, pursuant to section 35 of the Expropriation Act, to authorize the grant of a Lease to H.B. Dawe Limited covering a certain parcel or tract of land covered by the waters of Cupids Cove situate, lying and being in the Electoral District of Port De Grave, Province of Newfoundland, in accordance with the *Mr Smith* schedule hereto.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-895

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 13th May 1965.



Y COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to section 10 of the National Harbours Board  
Act, the National Harbours Board be authorized to  
grant a lease of property at the harbour of Trois-  
Rivieres to Somavrac Inc., in accordance with the  
*the Smith*  
schedule hereto.

A handwritten signature in blue ink, appearing to read "W. R. Johnston".

CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council have had  
before them a report dated 7th May, 1965, from the  
Minister of Transport representing:

That by Order in Council P.C. 1965-34 of  
6th January, 1965, authority was obtained to convey  
5 parcels of land containing a total of 6.047 acres,  
more or less, of the abandoned Railway right-of-way  
located between Main and St. George Streets in the  
City of Moncton to the Corporation of the City of  
Moncton for the sum of \$100, subject to certain  
reservations more particularly outlined in the said  
Order in Council;

That the Deputy Minister of Justice advises  
that the reservations in question should be formed  
by a separate grant, from the City of Moncton, of the  
easement;

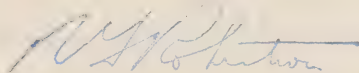
That the Regional Counsel for the Canadian  
National Railways anticipate some trouble with the City  
when asking for an easement for the rights to be  
retained by the Crown when the City will only be  
receiving a Quitclaim Letters Patent. Furthermore, the  
Regional Counsel advises that on the abandoned right-of-  
way and referred to in the reservations is the co-axial  
cable which is the property of the Canadian National  
Railways and not the property of the Canadian Government  
Railways. This cable forms part of a Maritime system  
which is a joint enterprise of the Canadian National  
Railways and Canadian Pacific Railways and outside of that  
part of the cable on the abandoned right-of-way. The  
right-of-way for the cable is in the name of the Canadian  
National Railways and not Her Majesty; and

That in the circumstances, the Canadian National  
Railways has suggested that the land in question be quit-  
claimed to the Canadian National Railways leaving it to  
that Company to arrange with the City of Moncton subject



to the reservations in favour of Canadian National Railways for water, power and communication facilities.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that, pursuant to the Public Lands Grants Act, Your Excellency may be pleased to authorize the issuance of Letters Patent to the Canadian National Railway Company quitclaiming for the price of \$100. all the right, title and interest of the Crown in the aforesaid land; Order in Council P.C. 1965-34 of 6th January, 1965 is hereby revoked.



CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council, on  
the recommendation of the Minister of Veterans  
Affairs, advise that Your Excellency may be pleased,  
pursuant to section 23 of The Veterans' Land Act,  
to approve the sale, with effect the 1st of September,  
1946, to Joseph Gerard St. Laurent of a .52 of an acre  
property described as Lot 4 of the Tide Head Subdivision  
Parish of Addington, County of Restigouche, Province  
of New Brunswick, on the following payment basis:

Cash deposit:	\$600
Balance Payable:	\$4772
Rate of Interest:	3½% per annum
Grant:	\$1400 conditional upon compliance with an agree- ment containing terms of sale consistent with the provisions of Part I of the Act.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council, on  
the recommendation of the Minister of Veterans  
Affairs, advise that, pursuant to section 23 of the  
Veterans' Land Act, Your Excellency may be pleased  
to approve the sale to Omer Gagnon of property described  
as part of Lot 24, of the official cadastre of the  
Parish of St-Benoit Joseph Labre d'Amqui, in the first  
range west of the seigneurie of Lac Matapedia, Province  
of Quebec, for the sum of \$4000, and on the terms  
following:

Cash deposit:	\$400
Balance payable:	\$2,666.67
Commencement of Interest:	October 1, 1949
Rate of interest:	3½% per annum
Grant:	\$933.33 conditional on compliance with an agreement for sale containing provisions consistent with the Veterans' Land Act
Prepayment:	all money previously received from the veteran to be applicable against the said sale price and interest.

*W. J. P. Hunter*  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council have had  
before them a report dated 5th May 1965, from the Minister  
of Veterans Affairs, submitting:

That The Director, The Veterans' Land Act owns 101  
acres of land located near Berwick, in the Province of  
Nova Scotia;

That the cost of the land to the Director, has been  
calculated at \$4,800;

That the land was sold to Clyde Allison Best,  
a qualified veteran, on terms consistent with the Veterans'  
Land Act in August, 1946;

That as a consequence of defaults committed by the  
veteran, the agreement for sale between the veteran and  
the Director was rescinded, with the consent of the Provincial  
Advisory Board, on 11 March, 1965;

That the veteran has now applied to repurchase the  
property;

That the Director recommends a further sale of the  
land to the veteran at a price of \$830.28 already received  
in cash; and

That the proposed sale price of \$830.28 represents  
the debt which the veteran owes for the property, with  
interest and other proper charges calculated to April 8,  
1965.

The Committee, therefore, on the recommendation  
of the Minister of Veteran Affairs, advise that Your Excellency  
may be pleased, pursuant to section 23 of the Veterans' Land  
Act, to approve a further sale of its land more particularly  
described in a deed from Harold A. Franey to The Director,  
The Veterans' Land Act dated August 20, 1946, and registered  
in Kings County records in Book 171, page 49, to Clyde  
Allison Best for the cash price of \$830.28.

CLERK OF THE PRIVY COUNCIL





VY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **13th May 1965.**

The Committee of the Privy Council, on  
the recommendation of the Minister of Veterans Affairs,  
advise that Your Excellency may be pleased, pursuant  
to section 23 of the Veterans' Land Act, to approve the  
sale by The Director, The Veterans' Land Act, of the  
lands described in the schedules "ADJ - 488 (CP)" and  
"ADJ - 488 (VP)" hereto <sup>the English</sup> at the prices and on the terms  
and conditions specified therein.

*[Handwritten signature]*  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 14th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS L'Hopital Stella Maris de Kent made an application to the Municipal Development and Loan Board for a loan under the Municipal Development and Loan Act in the amount of \$666,643.68 to assist in financing the construction of a fifty-three-bed hospital at Ste. Anne de Kent, Kent County, New Brunswick;

AND WHEREAS L'Hopital Stella Maris de Kent is an incorporated body having authority under law to raise money by the issue of debentures, the Directors of which are three members of the council of Les Religieuses de Notre-Dame du Sacre-Coeur and two members of the council of the Municipality of the County of Kent;

AND WHEREAS the Municipality of the County of Kent has undertaken to guarantee the debentures to be issued by the hospital in respect of the loan and the application for the loan has the approval of the Government of the Province of New Brunswick;

AND WHEREAS the Governor in Council may designate as a municipality for purposes of the Act an incorporated local authority that has authority under law to raise money by the issue of debentures;

AND WHEREAS the Board has received a letter from a legal firm acting on behalf of a group of taxpayers in the Municipality of the County of Kent who object to loan application on the grounds that the hospital is privately owned and not



eligible for loan assistance as a municipality under the Municipal Development and Loan Act;

AND WHEREAS the Municipal Development and Loan Board has considered the application and objections and is satisfied,

- (a) that the project is eligible under the terms and provisions of the Act for loan, and
- (b) that there is no legal justification for the objections raised by the group of Kent County taxpayers.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to subparagraph (i) of paragraph (d) of section 2 of the Municipal Development and Loan Act, is pleased hereby to determine L'Hopital Stella Maris de Kent in the Province of New Brunswick to be a municipality for the purposes of the Municipal Development and Loan Act.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 20th May 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Leo S. Sansner, of the City of Nelson in the Province of British Columbia, one of Her Majesty's Counsel Learned in the law, be appointed Judge of the County Court of West Kootenay in the said Province, effective 14th June, 1965.

The Committee further advise that the said Leo S. Sansner be appointed a Local Judge of the Supreme Court of British Columbia during his tenure of office as a Judge of the said County Court.

A handwritten signature in blue ink, appearing to read 'W. J. P. Hutton'.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T. B. 640312

ATLANTIC DEVELOPMENT  
BOARD

- The Board recommends that authority be granted to the Atlantic Development Board to enter into contracts with:
- (1) Universal Pipe Line Welding Limited, Dartmouth, Nova Scotia, for the supply and installation of 920 lineal feet of six inch water main; the construction of a concrete block pump house; the supply and installation of the required electrical fixtures; the installation of a six inch pump and the supply and installation of an electric motor, control equipment for same; the installation of a chlorinator and related equipment, required in connection with the installation of the Salt Water Supply System at Grand Etang, Nova Scotia, at a cost of \$40,518.50 consisting of \$36,835.00 based on a lump sum price, fixed unit rates and estimated quantities and \$3,683.50 for extras, additions and contingencies.
  - (2) Cheticamp Fishermen's Co-op Society Limited, Cheticamp, Nova Scotia, for the supply of pump, fittings and chlorinator for the Salt Water Supply System at Grand Etang, Nova Scotia, at a cost of \$5,610.64 based on a lump sum price.
- the above costs are chargeable to the Atlantic Development Fund.

CCM:md







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th day, 1965.*

T. B. 640497

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Smith, Carter, Searle Associates, Architects and Engineers, Winnipeg, Manitoba, for the provision of architectural and engineering services necessary for the design, preparation of working drawings and specifications, and site supervision of construction of the Entrance Hall Building, Place d'Accueil, MacKay Pier, for the use of the Canadian Corporation for the 1967 World Exhibition at an estimated cost of \$95,000.00, in order now to provide:

- (a) Additional services to include design, preparation of working drawings and specifications and site supervision of the Bus Terminus and Mass Transit Station in Place d'Accueil.
- (b) Additional funds to cover the revised estimated cost of the design and supervision of the whole project including the additional portions thereof mentioned in item (a).

involving an additional estimated expenditure of \$86,500 plus \$43,150 for contingencies, bringing the total estimated cost of the contract to \$224,650, payment to be made on the following basis:


. . .



- (a) For preliminary design services up to completion of preliminary plans, specifications and cost estimates, day rates as follows:

Principals	\$100.00 per day
Senior Architects and Engineers	78.00 per day
Intermediate Architects and Engineers	54.00 per day
Junior Architects and Engineers	36.00 per day
Senior Draftsmen and Technicians	48.00 per day
Intermediate Draftsmen and Technicians	39.00 per day
Junior Draftsmen and Technicians	30.00 per day
Clerical staff on reports, specifications or other documents, but excluding general correspondence	20.00 per day

- (b) for final design services including working drawings, specifications and final cost estimates, and site supervision of construction of the project, a fee calculated at 7% of the actual cost of construction work designed.
- (c) Actual cost of services of outside specialists engaged for Critical Path Planning and such other specialist services as may be approved by the Corporation.
- (d) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, translation services, and such other out-of-pocket expenses as may be approved by the Corporation.



CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965*

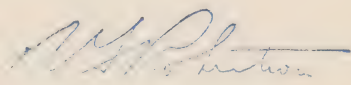
T. B. 640499

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Gendarmerie Française for the provision of a Stadium Spectacular-Gendarmerie Française - comprised of 20 consecutive evening performances to run from August 21 to September 9, 1967, at an estimated cost of \$356,300 plus \$35,500 for contingency, payable on the following basis:

Actual cost of Transportation (Personnel, animals, equipment)	\$205,000.00
Local accommodation and Hauling	67,550.00
House Operation	65,250.00
Box Office	<u>18,500.00</u>
	356,300.00
Contingency	<u>35,500.00</u>
	<u><u>\$391,800.00</u></u>

CCM:md

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-4/909


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 639593-1

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends, pursuant to Section 33(1)(h) of the National Housing Act, 1954, that P.C. 1959-5/927 of July 22, 1959, authorizing the Central Mortgage and Housing Corporation to contribute \$10,000 towards the cost of a study of housing conditions in Dawson City, B.C., be amended to authorize an increase in the Corporation's contribution of \$1,389.53 making the total contribution \$11,389.53, or 75% of the total expenditure incurred in completing the study.

(This is a corrected version of Minute to Council T.B. 639881, which incorrectly specified the Section of the National Housing Act.)



CLERK OF COUNCIL

JWK/LMC




P.C. 1965-6/909

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 639852

CITIZENSHIP AND IMMIGRATION

The Board recommends that authority be granted to the Immigration Branch to pay, on an ex gratia basis, the amount of \$2,321.17 on behalf of Paolo Violi to A.M.J. Zeitlin, Attorney, representing court costs incurred in connection with his successful application to the Courts to have the Deportation Orders against Mr. Violi's brothers, Rocco and Giuseppe, quashed.

  
CLERK OF THE PRIVY COUNCIL

PMJ/nd



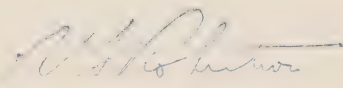
P.C. 1965-7/909

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 639060

DEFENCE PRODUCTION

The Board, in respect of a contract entered into between Vancouver Iron and Engineering Works Limited and the Canadian Commercial Corporation for the supply and installation of Penstocks for the Kundah Hydro Electric Project, Madras, India, recommends that authority be granted to pay, on an ex gratia basis, the sum of \$1,500 to the Vancouver Iron and Engineering Works Limited in reimbursement for its payment to Nick Mohammed, an employee of the Company whose employment was cancelled due to breach of contract, funds to cover the above payment are available in Financial Encumbrance 4630 and Provisional Encumbrance 4629 of the External Aid Office

  
CLERK OF THE PRIVY COUNCIL






P.C. 1965-8/909

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T. B. 639492

DEFENCE PRODUCTION

The Board recommends that authority be granted to the Department of Defence Production, acting on behalf of the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Marchand Construction Inc., Montreal, Quebec, the lowest tenderer, for the supply of 300,000 cubic yards of top soil, for delivery to Montreal, Quebec, at an estimated cost of \$387,000, based on the price of \$1.29 per cubic yard, sales tax exempt, f.o.b. delivered destination, chargeable to Requisition No. 5-572 of the Canadian Corporation for the 1967 World Exhibition.

  
CLERK OF THE PRIVY COUNCIL

CCM:md



P.C. 1965-9/909

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.

T.B. 639210

EXTERNAL AFFAIRS

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of 19,293 Rials (approximately \$276.41 Canadian) to the Estate of the late A. Shadloo who was a locally-engaged employee at the Canadian Embassy, Tehran, Iran.



THE PRIVY COUNCIL

PMJ/nd



P.C. 1965-10/909


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 639463

NATIONAL DEFENCE

The Treasury Board recommends that His  
Excellency the Governor-in-Council, approve the draft  
amendments to article 209.865 of The Queen's Regulations and  
Orders for the Royal Canadian Navy, the Canadian Army and  
the Royal Canadian Air Force attached to this submission as  
Appendices "A", "B" and "C" respectively.

. . . . .

  
CLERK OF THE PRIVY COUNCIL

RCF/AMS



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 639539

NATIONAL DEFENCE

The Treasury Board recommends that His Excellency  
the Governor-in-Council, approve the draft amendments to  
The Queen's Regulations and Orders for the Royal Canadian Navy,  
the Canadian Army and the Royal Canadian Air Force attached  
to this submission as Appendices "A", "B" and "C", respectively.

. . . . .







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 639657

NATIONAL REVENUE  
(Customs and Excise Divisions)


The Board recommends the remission of tax paid or ordinarily payable under the customs and excise law by the persons and in the amounts listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Air Canada, Winnipeg, Manitoba	Five collars as aircraft parts	\$ 26.76
Canadian Folding Cartons Limited, Toronto, Ontario.	Fibreboard	2,832.98
Glo-Hill Corporation, Carver Bolsters Montreal, Quebec.		30.10



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Great Lakes Paper Co., Ltd., Fort William, Ont.	45.6 tons Magnesium Hydroxide	\$ 253.05
Northern Electric Co. Ltd., Montreal, Quebec	Two primary supplies	2,675.26
Perco Limited, Montreal, Quebec	Abrasive material	78.89
The Steel Equipment Co. Ltd., Pembroke, Ont.	Back bar storage cabinets	165.99
The Wabasso Cotton Co. Ltd., Montreal, Quebec.	162,543 yards cotton piece goods	2,687.60

CERTIFIED TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 639796

NATIONAL REVENUE  
(Customs & Excise Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:



CLAIMANT

Asbestonos, Corporation Ltd.,  
St. Lambert, Montreal, Que.

Dominion Textile Company Ltd.,  
Montreal, Que.

Dominion Textile Company  
Ltd., Montreal, Que.

L.B. Foster Co. Inc.,  
Dearborn, Michigan.

Lytle Engineering  
Specialty Limited,  
Montreal, Quebec.

Mel Sales Limited,  
Scarborough, Ontario.

Roy Lohse, Alamo,  
N. Dakota, U.S.A.

Scott Paper Limited,  
Crabtree Mills, Que.

Sealand Sales Ltd.,  
Vancouver, B.C.

The Weatherhead Co. of  
Canada Ltd.,  
St. Thomas, Ontario.

GOODS

Twister textile machine

Two Foster "Automat"  
automatic yarn winders  
and related accessories

Rovematic Roving Frame

Steel Sheet Piling

Pantograph Marine Arm

LTV Model 301 Servo  
Analyzer

Aircraft with a  
sprayer

Mount Hope Roll

Mobile conveyor

Teleprompter

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CLERK OF THE PRIVY COUNCIL

PMJ/nd







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 639870

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law by the persons and in the amounts listed hereunder on the goods described:



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Acme Electric Division, Downsview, Ontario.	500 Electric Socket Sets	\$ 51.53
Automatic Electric Sales, (Canada) Limited, Toronto, Ontario.	Telephone Apparatus	250.75
C-O-Two Fire Equipment of Canada Limited, Toronto, Ontario.	500 Gaskets	78.00
Kelly-Landers Electric Ltd., Winnipeg, Manitoba.	Four time switches	82.39
Northern Electric Co. Ltd., Toronto, Ontario.	Circuit Breakers	444.77
Pfizer Corporation, Montreal, Quebec.	Tri-ban Rodenticide	657.12
R & H Products Limited, Montreal, Quebec.	Metal toys	180.34
Stahl Finish Co. (Canada) Ltd., Montreal, Quebec.	200 pounds of Red Oxide Dry Pigment	76.65

CERTIFIED TO BE A TRUE COPY

PMJ/nd





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 639871

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission to Marcel Chambon, Montreal, Quebec, of the sum of \$362.05 being the duty and tax payable on a 1964 Renault automobile which does not qualify for free entry as a duty and tax free settlers' effect under Tariff Item 705a which prescribes that the automobile must be owned by the applicant abroad for at least six months prior to his arrival in Canada.

CERTIFIED TO BE A TRUE COPY

PMJ/nd

IN THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax and penalty, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 639937

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of tax and penalty to the persons and in the amounts listed hereunder:

<u>NAME OF APPLICANTS</u>	<u>AMOUNT</u>	
	<u>TAX</u>	<u>PENALTY</u>
Custom Craft Marine Canada Ltd., Rockland, Ontario.	\$2,170.13	\$ 436.56
Turgel Fur Co., (Canada) Montreal, Quebec.	1,599.93	1,072.29
Wilson Trading Co. Ltd., Hamilton, Ontario.	11.98	41.21





<u>NAME OF APPLICANTS</u>	<u>AMOUNT</u>	
	<u>TAX</u>	<u>PENALTY</u>
Breton & Frere Enrg., Neufchatel, Quebec.	\$ 324.32	\$ 91.87
H.J. Coles Ltd., Toronto, Ontario	283.80	23.15
Balais Bourassa Enrg., St. Stanislaus, Quebec.	4,972.39	910.99
Magic Line Chesterfield Ltd., Montreal, Quebec.	3,199.22	1,619.62

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CLERK OF THE PRIVY COUNCIL

PMJ/nd



P.C. 1965 17/309



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

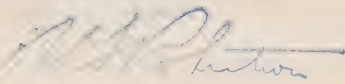
His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 640121

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission to Captain Ulysses J. Bergeron, Roman Catholic Chaplain, Currie Barracks, Calgary, Alberta, of the sum of \$861.01 being the duty and tax payable on a 1965 Ford Mustang automobile which was not in his possession for six months prior to his return to Canada and therefore does not qualify for free entry under Tariff Item 703c(2).

CERTIFIED TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration Act,  
is pleased hereby to remit duty and tax payable, the  
remission of which is recommended in the following minute  
of the Treasury Board:

T.B. 640325

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of \$23.29 to  
Charles Beere, Perth, Ontario, being the duty and tax payable  
on a conventional typewriter, which was donated to him by  
a church group in Cranford, New Jersey, so that he could  
learn to type before entering the school for the blind, and  
therefore it is subject to assessment under Tariff Item 414.

CERTIFIED TO BE A TRUE COPY

PMJ/sh





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THIS DAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 640326

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to Mrs. Irene Fitz-James, Hamilton, Ontario, of the sum of \$79.55 representing duty and tax payable on household effects, initially imported into Canada duty and tax free under Tariff Item 703c(2) on December 18, 1964, which the applicant must dispose of in Canada, because of her present financial and family difficulties it is necessary for her to return to the United States, but the provisions of Tariff Item 703c(2) prescribe that goods entered under this item which are sold within twelve months after importation are subject to duty and tax.

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CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit income tax paid or payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 640373

NATIONAL REVENUE  
(Taxation Division)

The Board recommends the remission of income tax, paid or payable, in the amounts of \$39,214.10 for the 1953 taxation year, \$11,371.88 for the 1954 taxation year, and \$3,491.40 for the 1955 taxation year to John Colford Contracting Co. Ltd., of Montreal Quebec, together with any interest paid or payable in respect of such amounts.

PMJ/sh

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CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 640431

NATIONAL REVENUE  
(Customs and Excise Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:

CLAIMANT

Bermingham Construction Limited,  
Hamilton, Ontario.

Jack A. Frost,  
Toronto, Ontario.

Union's International,  
Chicago, Illinois.

Union's International,  
Chicago, Illinois.

GOODS

Vulcan pile hammer

Stage Lighting Equipment

Simultaneous translation  
equipment

Four 1964 Oldsmobile  
convertibles

. . . . .



CLAIMANT

Kel Sales Limited,  
Scarborough, Ontario.

Palm Brothers Lumber Co. Inc.,  
Northport, Washington.

Mr. Myron Rubbert,  
Upham, North Dakota.

Sault Folk Concert Association,  
Sault Ste. Marie, Ontario.

Studebaker of Canada, Limited,  
Hamilton, Ontario.

Wheeler Airlines (1960) Limited,  
St. Jovite, Quebec.

GOODS

Kay Model 1025-A Logafier

D7 Caterpillar tractor

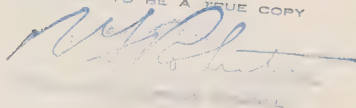
Aircraft with sprayer

Sound System

Automotive Display Turntable

Nine Grumman Aircraft.

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A handwritten signature in blue ink, appearing to be 'M. J. [unclear]', is written over the stamp.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to the provisions of Section 22 of the Financial Administration Act, is pleased hereby to remit excise duty, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 640594

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to the firms listed below of the sum of \$5,866.22, being the excise duty payable on 15,758 gallons of beer lost on licencees' premises due to defects in storage tanks:

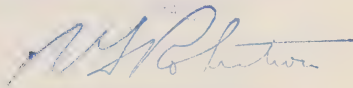
<u>APPLICANT</u>	<u>GALLONAGE</u>	<u>EXCISE DUTY</u>
Bohemian Maid Brewing Co. Ltd., Edmonton, Alberta	347	\$ 127.90
Carling Breweries Ltd., Toronto, Ontario.	933	354.54
Carling Breweries (B.C.) Ltd., Vancouver, B.C.	4,140	1,494.54
Dow Brewery Ltd., Quebec, Quebec.	1,413	510.09





<u>APPLICANT</u>	<u>GALLONAGE</u>	<u>EXCISE DUTY</u>
Dow Brewery (Western) Ltd., Calgary, Alberta.	3,250	\$ 1,235.00
Molson's Brewery Quebec Ltd., Montreal, Quebec.	5,050	1,906.65
Molson's Brewery (Ontario) Ltd., Toronto, Ontario.	<u>625</u>	<u>237.50</u>
	15,758	\$ 5,866.22

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CLERK OF THE PRIVY COUNCIL

PMJ/sh





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 639757

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that,

- (1) under the provisions of Section 22(1)  
of the Royal Canadian Mounted Police  
Pension Continuation Act, Regimental  
Number 12343, ex-Staff Sergeant William  
Charles Wallace, be granted compensation  
at the scale authorized by Schedule "A"  
of the Pension Act for a disability of  
30 per cent and in addition, medical  
and hospital treatment at public expense,  
in respect of "fracture first lumbar spine  
and osteoarthritis and degenerative disc  
disease", "fracture of right second metatarsal"  
and "fracture of left os calcis", effective  
January 22, 1964; and
- (2) Order in Council P.C. 1964-36/814 dated  
June 4, 1964, be cancelled.

BJ/BB



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 636663

TREASURY BOARD

The Board recommends, pursuant to Section 23 of the Financial Administration Act, that every obligation or debt due to the Crown in any amount not exceeding \$1,000.00, in respect of which collection action has been waived or suspended prior to the 13th day of July, 1961, be now deleted from the accounts.

A handwritten signature in blue ink, appearing to be "M. J. P.", with a horizontal line extending to the right.

PMJ/nd

*C. J. distributed*





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 640008

UNEMPLOYMENT INSURANCE  
COMMISSION

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$53.04 to Gilles Gallien, Claims Officer 2, Sorel, Quebec, representing excess contributions made by him to the Unemployment Insurance Fund during the period March 1, 1963 to March 31, 1964.

MEMBER OF THE PRIVY COUNCIL

PMJ/sh







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 640338

VETERANS AFFAIRS

The Board recommends that authority be granted to accept from William Wilson, of the Post Office of Carragana, in the Province of Saskatchewan, Retired Farmer, Regimental Numbers 5174 and L-32789 and a veteran of the World Wars I and II, a first mortgage on the lands described below in the amount of \$1,661.43 representing an overpayment of War Veterans Allowance caused by personal property, which had not been reported, in excess of the maximum prescribed by the War Veterans Allowance Act:

"Lot Three (3), in Block Nine (9), in the Village of Carragana, in the Province of Saskatchewan, according to a Plan of Record in the Land Titles Office for the Prince Albert Land Registration District as number C.E. 3551. MINERALS IN THE CROWN".

CLERK OF THE PRIVY COUNCIL

PMJ/sh



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*



T.B. 640339

VETERANS AFFAIRS

The Board recommends that authority be granted to accept from Dominic Coulis, of R.R. #1, Port Colborne, County of Welland, in the Province of Ontario, Retired Carpenter, Regimental Number 3107456 and a veteran of World War I, a first mortgage on the lands described below in the amount of \$4,609.71 representing an overpayment of War Veterans Allowance caused by income, in excess of the maximum prescribed by the War Veterans Allowance Act, and cost of medical treatment to the Veteran:

"All that part of Lot No. Twelve (12) in the First Concession of the Township of Crowland, in the County of Welland, in the Province of Ontario, as described in the said mortgage, and containing by admeasurement 1.5 acres more or less."

A handwritten signature in blue ink, appearing to be 'M. J. ...'.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th May, 1965.*

T.B. 640429

VETERANS AFFAIRS

The Board recommends that authority be granted, pursuant to Section 23 of the Financial Administration Act, to delete from the accounts 5 debts due the Crown totalling \$989.28 as summarized below:

<u>Debts incurred in the administration of the War Service Grants Act</u>	<u>No. of Debts</u>	<u>Amount</u>
(1) War Service Gratuity		
(i) Submitted for deletion under provisions of P.C. 1959-6/1381 of October 29, 1959. (Treasury Board Minute 555240).	4	\$711.53
(2) Re-establishment Credit		
(j) Overpayment of re- establishment credits as a consequence of over-payment of W.W. II War Service Gratuities (Authority P.C. 1960-37/ 147 of February 11, 1960. Treasury Board Minute 559299).	<u>1</u> 5 —	<u>\$277.75</u> \$989.28 —

DH/sh





AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 20th day of MAY, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Agriculture and the Minister of Agriculture for Saskatchewan, pursuant to the Crop Insurance Act, entered into an agreement for the operation of a crop insurance scheme in the Province of Saskatchewan on the 1st day of June, 1962;

AND WHEREAS the agreement of the 1st day of June, 1962 was amended by further agreements dated the 31st day of January, 1963, the 1st day of June 1963 and the 31st day of August, 1964;

AND WHEREAS the Crop Insurance Act was amended by the Statutes of Canada 1964, Chapter 28, to authorize the Minister of Agriculture to enter into an agreement with a Province to provide for reinsurance of portions of the liability of the Province in lieu of making loans to the Province;

AND WHEREAS it is desirable that such an agreement be entered into with the Province of Saskatchewan, further amending the agreement entered into with the Province on June 1st, 1962;

AND WHEREAS an agreement in the form annexed hereto and containing provisions for such reinsurance has been examined by officials of the Department of Agriculture, the Department of Finance and the Department of Insurance and they are of the opinion, based on the information available, that the portions of the premiums to be paid to





the Crop Reinsurance Fund established under the Crop Insurance Act are such as will make that fund self-sustaining;

AND WHEREAS the Lieutenant Governor in Council of Saskatchewan has by Order in Council No. 593/65 of the 15th day of April 1965 authorized the Minister of Agriculture for Saskatchewan to execute an agreement in the form annexed hereto and he has executed such an agreement.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, pursuant to the Crop Insurance Act, is pleased hereby to approve of the entry by the Minister of Agriculture into an agreement with the Province of Saskatchewan in the form annexed hereto, further amending the agreement entered into with the said Province on the first day of June, 1962, to provide for the reinsurance of portions of the liability of the Province in the operation of a crop insurance scheme established pursuant to the Crop Insurance Act.

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CLERK OF THE PRIVY





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 30th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by a Surrender dated June 20, 1962, and accepted by the Governor in Council by Order in Council P.C. 1962-1000 of 18th July, 1962, the Chippewas of Beausoleil Band of Indians surrendered the lands described therein in order that the same might be leased;

AND WHEREAS at a meeting of the Chippewas of Beausoleil Band of Indians held on February 19, 1964, a majority of the members of the Band voted in favour of cancelling the surrender (subject to all existing leases) in order that the land described therein and described in Schedule "A" hereto might again be set apart for the use and benefit of the Chippewas of Beausoleil Band of Indians as an addition to Christian Island Indian Reserve No. 30;

AND WHEREAS the attached ~~Surrender~~ dated February 19, 1964, of a portion of Christian Island Indian Reserve No. 30, in the Province of Ontario, and more particularly described in the said surrender, has been assented to by the electors of the Chippewas of Beausoleil Band of Indians, in the said Province, in accordance with the provisions of the Indian Act, in order that the property covered thereby may be leased.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby to set apart, subject to all existing leases, the lands described in Schedule "A" hereto for the use and benefit of the

*man*



Chippewas of Beausoleil Band of Indians in the Province of Ontario, as an addition to Christian Island Indian Reserve No. 30;

His Excellency in Council is hereby further pleased, pursuant to section 40 of the Indian Act, to accept the attached surrender, dated February 19, 1964, of a portion of Christian Island Indian Reserve No. 30, in the Province of Ontario, as described therein, it having been duly assented to by the electors of the Chippewas of Beausoleil Band of Indians, in the said Province, in accordance with the provisions of the Indian Act, in order that the property covered thereby may be leased.

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2000





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Key Band of Indians, in the Pelly Indian Agency, Saskatchewan, to control, manage and expend the Reserve funds, within the limits of authority approved by the Minister of Citizenship and Immigration, for repairs to Band pastures, veterinary services and Council travelling expenses, subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds be transferred to the Band's bank account as required;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further

.....





- 2 -

that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

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CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 63 of the Indian Act, is pleased hereby to permit the Sakinay Band of Indians, in the Crooked Lake Indian Agency, Saskatchewan, to control, manage and expend Band Revenue funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, for road repairs and bridges, repairs to houses, Councillors' wages, transportation of sick to hospital, fuel wood for destitutes and lease overseers' wages, subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds be transferred to the Band's bank account as required;
- (4) that authority shall be given to the person appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to audit the accounts and that the auditor's report shall be presented.



- 2 -

in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

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CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Cote Band of Indians, in the Sault Ste. Marie Agency, Sault Ste. Marie, to expend Band Revenue funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, for Christmas gifts and treats for school children, light, heat, telephone, janitor services, bank service charges, postage, freight and express, recreation, purchase of furniture and dishes for newly married couples and emergency cases, upkeep of Cote Band cemeteries, moving homes, veterinary services and audit fees, subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner;
- (2) that such funds shall not be used for other purposes;
- (3) that the funds shall be transferred to the Band's bank account, either in whole, immediately after the first of each fiscal year, or in part as required throughout the year;
- (4) that authority shall be given by the Council of the Band to three Band members to sign cheques, and that the signatures of any two of the cheque signers shall appear on all cheques issued; and





- 2 -

- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

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CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

20th May, 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council have had  
before them a report dated 30th April 1965, from the  
Minister of Transport and the Minister of Finance,  
stating as follows:

That section 9 of the Canadian National Railways  
Financing and Guarantee Act, 1964, provides as follows:

(1) Where, at any time before the 1st day of July, 1965  
the available revenues of the National System are not  
sufficient to pay all the operating and income charges  
of the National System as and when due, the Minister of  
Finance, upon application by the National Company approved  
by the Minister of Transport, may, with the approval of  
the Governor in Council, place at the disposal of the  
National Company such amounts as may be required to enable  
the National Company to meet all such charges.

(2) All amounts placed at the disposal of the National  
Company pursuant to subsection (1) shall be reimbursed to  
the Minister of Finance from the annual revenues of the  
National System in so far as such revenues are sufficient,  
and any insufficiency shall be provided for by subsequent  
deficit appropriation by Parliament.

That the Treasurer of the Canadian National Railways  
advise as follows:

- (a) The income deficiency of Canadian National Railways  
from January 1 to June 30, 1965 is estimated at  
\$25,000,000.
- (b) In order that the Company may be in a position to meet  
its financial obligations as they accrue, it is  
requested that approval be obtained for advances from  
the Minister of Finance to the Company as might  
from time to time be necessary to meet deficits incurred  
during the initial six months of 1965 not exceeding  
\$25,000,000.



- (c) The Board of Directors of Canadian National Railways by a resolution passed on March 31, 1965, approved of an application requesting the Minister of Transport to obtain approval of the aforesaid advances to the Company.

The Committee, therefore, advise that, pursuant to section 9 of the Canadian National Railways Financing and Guarantee Act, 1964, being Chapter 41, Statutes of Canada, 1965, Your Excellency may be pleased to order as follows:-

The Minister of Finance be authorized, upon application by Canadian National Railways, approved by the Minister of Transport, to make temporary advances from the Consolidated Revenue Fund not exceeding \$25,000,000 to Canadian National Railways on account of the deficit of the System for the period January 1 to June 30, 1965, to enable the Company to meet its financial obligations as they accrue.



OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

20th May, 1965.

The Committee of the Privy Council have had  
before them a report dated 12th May, 1965, from the  
Minister of Finance, representing:

That section 11 of the Prairie Farm Assistance  
Act provides that if at any time the Prairie Farm Emergency  
Fund is insufficient to pay awards made under the said Act,  
the Minister of Finance may, out of unappropriated moneys in  
the Consolidated Revenue Fund, with the approval of the  
Governor in Council, make an advance to the Fund of the  
amount required to meet the deficit, the said advance being  
repayable out of the Fund without interest;

That the Minister of Agriculture has indicated that  
moneys in the said Fund will be insufficient to pay approved  
awards in the amount of \$1,100,000 and has requested that  
this sum be advanced, pursuant to the Prairie Farm Assistance  
Act.

The Committee, therefore, on the recommendation  
of the Minister of Finance, advise that Your Excellency may  
be pleased to authorize the Minister of Finance to make  
advances to the Prairie Farm Emergency Fund, pursuant to  
the Prairie Farm Assistance Act, from time to time, out  
of unappropriated funds in the Consolidated Revenue Fund  
during the fiscal year 1965-66, in such amounts not exceed-  
ing in the aggregate \$1,100,000 as are necessary to make  
the balance of the Fund sufficient to pay any awards to be  
made pursuant to the said Act.



CANADA

PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Yarmouth Regional Hospital Board of Trustees has made an application to the Municipal Development and Loan Board for a loan under the Municipal Development and Loan Act in the amount of \$400,000 to assist in financing the construction of a nurses' residence and training school at Yarmouth, Nova Scotia;

AND WHEREAS the Yarmouth Regional Hospital Board of Trustees is an incorporated body having authority under law to raise money by the issue of debentures, the majority of the Trustees of which are appointed by the Councils of the Town of Yarmouth and the Municipality of the District of Yarmouth;

AND WHEREAS the Municipality of the District of Yarmouth has undertaken to guarantee the debentures to be issued by the hospital in respect of the loan and the application for the loan has the approval of the Government of the Province of Nova Scotia;

AND WHEREAS the Governor in Council may designate as a municipality for purposes of the Act an incorporated local authority that has the authority under law to raise money by the issue of debentures;

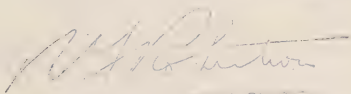
AND WHEREAS the Municipal Development and Loan Board has considered the application and is satisfied that the project is eligible under the terms and provisions of the Municipal Development and Loan Act.



- 2 -

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to subparagraph (i) of paragraph (d) of section 2 of the Municipal Development and Loan Act, is pleased hereby to determine the Yarmouth Regional Hospital Board of Trustees, in the Province of Nova Scotia, to be a municipality for the purposes of the Municipal Development and Loan Act.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS a parcel of land containing approximately 8.26 acres, together with an access road containing 1.44 acres, more or less, situate near North Bay, in the Township of Merrick, District of Nipissing and Province of Ontario, are surplus to the Crown;

AND WHEREAS the land and access road were acquired from the Province of Ontario and, following negotiations with Crown Assets Corporation, the Province wishes to re-acquire the property for the same compensation originally paid, that is, \$19.40;

AND WHEREAS, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Ontario the administration and control of the land and access road for the said sum of \$19.40;

AND WHEREAS it is considered that the transfer as aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer the administration and control of the lands described in Schedule "A" hereto to Her Majesty in right of the Province of Ontario in consideration of the sum of \$19.40.

CERTIFIED TO BE A TRUE COPY



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 20th May, 1965.



PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 19th May 1965, from the Minister of Industry, submitting:

That the former Ammunition Storage Depot situate at St. Dominique, in the Province of Quebec, comprising approximately 509 arpents of land, together with 64 buildings located thereon, the existing fencing, water, sewer and power services and certain additional equipment and material connected therewith, is surplus to the requirements of the Crown;

That, subsequent to advertisement of the property, Crown Assets Disposal Corporation received several offers, the highest being from Rolls-Royce of Canada Limited in the amount of \$101,000 for the plant and services and \$11,000 for the equipment and material;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to sell the said property to Rolls-Royce of Canada Limited for the total sum of \$112,000; and

That it is considered that the sale as aforesaid is in the public interest.

The Committee, therefore, on the recommendation of the Minister of Industry, advise that Your Excellency may be pleased, pursuant to the Surplus Crown Assets Act, to approve the sale as aforesaid and that, upon the provision by the Minister of Industry of a registrable description of the land, Letters Patent do issue granting title to the land to Rolls-Royce of Canada Limited, of Montreal, Quebec, or its nominee.

*[Signature]*  
CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 20th May, 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. the former Post Office building and land site thereof, situate in the Town of Strathroy, Province of Ontario, to George William Brothers, of the City of Galt, Ontario, for the sum of \$6300 payable on the basis of \$2100 down with the balance to be retired in five years, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum; and
2. a land locked parcel of land containing approximately one-quarter of an acre, situate at Antigonish Landing, in the County of Antigonish and Province of Nova Scotia, to Vincent Benoit, of Antigonish Landing, in the Province of Nova Scotia, for \$1.

*[Signature]*  
PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

20th May, 1965.

The Committee of the Privy Council have  
had before them a report dated 30th April 1965, from  
the Minister of Northern Affairs and National Resources,  
submitting:

That the lands described in the attached schedule,  
comprising portions of the North-East Quarter of Section 35,  
Township 23, and the South-East Quarter of Section 2,  
Township 24, both in Range 1, West of the 5th Meridian, on  
the outskirts of Calgary, Alberta, are public lands within  
the meaning of the Public Lands Grants Act;

That the said lands were inspected and appraised  
by an officer of the Soldier Settlement and Veterans' Land  
Act Branch of the Department of Veterans Affairs on the 30th  
day of May, 1963, and were valued at \$156,000, for sale  
purposes;

That the Corporation of the City of Calgary  
applied to purchase the said lands for the full appraised  
value of \$156,000, under a Council Resolution of the 23rd  
of February, 1965;

That the said Corporation of the City of Calgary  
proposes to regulate development of the said lands in con-  
junction with other municipally-owned property in the area;

That the said lands are not required for Federal  
Government purposes, and such a sale would be in the public  
interest.

The Committee, therefore, on the recommendation  
of the Minister of Northern Affairs and National Resources,  
advise that, pursuant to paragraph (a) of subsection (1)  
of section 4 of the Public Lands Grants Act, Your Excellency  
may be pleased to authorize the issue of Letters Patent  
granting the lands described in the schedule hereto to the  
Corporation of the City of Calgary for the sum of \$156,000.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 20th day of May, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.


WHEREAS The Government of the United Arab Republic Cairo, Egypt, desires to borrow from Export Credits Insurance Corporation up to \$3,791,500 U.S. currency for the purchase in and export from Canada of microwave, radio and television broadcasting, and communication equipment and associated technical services on behalf of The General Egyptian Organization for Cinema and Broadcast Engineering, Cairo, Egypt, an agency of the Government of the United Arab Republic from RCA Victor Company, Ltd., Montreal, Quebec, to expand its communication services and facilities in the United Arab Republic;

AND WHEREAS The Government of the United Arab Republic proposes to give the Corporation promissory notes as security for repayment of the loan in 17 consecutive semi-annual instalments commencing June 1, 1967 bearing interest at the rate of 6% per annum on the principal amount outstanding from time to time payable semi-annually on June 1 and December 1 of each year, commencing December 1, 1965;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to subsection (2) of section 21A of the Export Credits Insurance Act, is pleased hereby to authorize Export Credits Insurance Corporation, in respect of the purchase by The Government of the United Arab Republic on behalf of The General Egyptian Organization for Cinema and Broadcast Engineering, Cairo, Egypt, an agency of the Government of the United Arab Republic, for export from Canada, of microwave, radio and television broadcasting and communication equipment and associated technical services from RCA Victor Company Ltd., Montreal, Quebec, to lend up to \$3,791,500 U.S.



currency to The Government of the United Arab Republic on the security of its promissory notes; to guarantee, by an appropriate endorsement or otherwise the payment of the said notes and, whether or not any such guarantee has been given by Export Credits Insurance Corporation, to lend money to the holder of any of them upon the security thereof, to negotiate, sell or otherwise dispose of any of them or any interest in any of them, and to purchase any of them or any interest in any of them disposed of by Export Credits Insurance Corporation hereunder; the said loan to be repaid by The Government of the United Arab Republic in 17 equal consecutive semi-annual instalments the first of which will be payable on June 1, 1967, with interest at 6% per annum on the principal amount outstanding from time to time payable on June 1 and December 1 of each year, the first such payment to become due on December 1, 1965; provided a final contract for the utilization of the credit has been entered into by the Government of the United Arab Republic and Export Credits Insurance Corporation by June 30, 1965.







P.C. 1077-03



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 20th day of MAY, 1905.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 10 of the Intercolonial and Prince Edward Island Railways Employees' Provident Fund Act, being chapter 22 of the Statutes of 1907, is pleased hereby to appoint Mr. Matthew William Lanigan to be Secretary of the Intercolonial and Prince Edward Island Railways Employees' Provident Fund Board, vice Mr. J. L. Seaman, deceased.



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

20th May, 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport and  
the Minister of Public Works, advise that Your Excellency  
may be pleased, pursuant to section 35 of the Expropriation  
Act, to authorize the grant of a Lease to Flintkote Company  
of Canada Limited covering two certain parcels or tracts  
of land covered by the waters of Flat Bay situate, lying  
and being in St. George's Harbour in the Province of  
Newfoundland, in accordance with the schedule hereto.

*Mr Smith*



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

20th May, 1965.

The Committee of the Privy Council have had  
before them a report dated 4th May 1965, from the  
Minister of Transport, representing:

That the Canadian National Railways, as Manager  
of the Transcontinental Railway, has recommended to the  
Minister of Transport the sale to the Roman Catholic  
Archiepiscopale Corporation of St. Boniface for the sum  
of \$3500 of approximately 26,300 square feet being portions  
of Lots 1002 to 1006, inclusive, on the north side of  
La Verendrye Street at St. Boniface, Province of Manitoba,  
as shown outlined in red on Railway Plan on file in the  
records of the Department of Transport;

That the land is required by the Corporation for  
the erection of a Community Centre at St. Boniface; and

That the said land is no longer required for Rail-  
way purposes and the price represents the fair current market  
value and its acceptance is recommended by the General Manager  
of the Real Estate Branch of the Department of Transport.

The Committee, therefore, advise that the Minister  
of Transport be authorized as "The Commissioners of the  
Transcontinental Railway" to convey the aforesaid lands to  
the Roman Catholic Archiepiscopale Corporation of St. Boniface  
for the sum of \$3500.



MEMBER OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 20th May, 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Your Excellency may be pleased, pursuant to the Public  
Lands Grants Act, to authorize the grant of a lease to  
Valentine Sperling, covering agricultural land at Fort  
St. John Airport, British Columbia, in accordance with  
*Mr Smith*  
the schedule hereto.







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **25th May 1965.**

The Committee of the Privy Council, on  
the recommendation of the Minister of Defence Production  
and the Minister of Finance, advise that Your Excellency  
may be pleased, pursuant to section 80 of The Financial  
Administration Act, to approve the annexed Capital Budget  
of Canadian Arsenals Limited for the year ending March  
31, 1966.

A handwritten signature in dark ink, appearing to read "R. H. [unclear]".

CLERK OF THE PRIVY COUNCIL



CANADIAN ARSENALS LIMITED

CAPITAL BUDGET

SUMMARY OF PROPOSED EXPENDITURES

FOR THE YEAR ENDING MARCH 31, 1966

Estimated Costs of Construction, Improvements and New Equipment

	<u>Construction</u>	<u>Equipment</u>	<u>Total</u>
I. Machine tools and equipment	\$500	\$153,000	\$153,500
II. Special Projects	--	--	--
III. Real property - additions, replacements and services	--	--	--
IV. Motor Vehicles	--	33,500	33,500
V. Office equipment and office furniture	--	1,000	1,000
	<u>\$500</u>	<u>\$187,500</u>	<u>\$188,000</u>

NOTE: The total expenditure in respect of each of the above categories may exceed the amount shown by not more than 10%, without further approval, provided the total expenditure of all categories does not exceed \$188,000.



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of the Privy Council, approved by His Excellency the Governor  
General on the 25th May 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Secretary of State and the  
Minister of Finance, advise that Your Excellency may be  
pleased, pursuant to section 35 of the Broadcasting Act  
and section 80 of the Financial Administration Act, to  
approve the capital budget and operating budget of the  
Canadian Broadcasting Corporation for the financial year  
ending March 31, 1966, hereto appended.

*M. W. Stokes*

A handwritten signature in dark ink, appearing to read 'M. W. Stokes', written over a faint circular stamp.

SECRETARY OF THE PRIVY COUNCIL



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of the Privy Council, approved by His Excellency the Governor  
General on the 25th May 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport and  
the Minister of Finance, advise that Your Excellency  
may be pleased, pursuant to section 80 of the Financial  
Administration Act, to approve the annexed Capital  
Budget of the Canadian Overseas Telecommunication  
Corporation for the year ending 31st March, 1966.

*M. Cooke*  
*[Signature]*







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 25th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to the Technical and Vocational Training Assistance Act, is pleased hereby to make appointments to the National Technical and Vocational Training Advisory Council as follows:

MEMBERALTERNATE MEMBERFor a period expiring March 31, 1966Representative of Employers

Raymond B. Gaulin,  
Personnel Manager,  
Reynolds Aluminum Co. of  
Canada Ltd.,  
Three Rivers, P.Q.  
vice Jacques Villeneuve,  
resigned

F. K. Richan  
Director of Industrial Relations,  
Philips Electronics Industries  
Ltd.,  
Toronto, Ont.  
vice W.F. McMullen, resigned

J. P. Despres,  
Director of Industrial Relations,  
Iron Ore Company of Canada,  
Sept-Îles, P.Q.

vice F.K. Richan, resigned

R. C. Smythe,  
Works Manager, Cable Division,  
Northern Electric Co. Ltd.,  
150 Montreal & Toronto Blvd.,  
Lachine, P.Q.  
vice Fraser Fulton, resigned



MEMBER

ALTERNATE MEMBER

For a period expiring March 31, 1968

Representative of Employees

A. E. Hemming  
Executive Secretary,  
Canadian Labour Congress,  
100 Argyle Avenue,  
Ottawa 4, Ont.

Lyle Boisvert,  
President,  
Ottawa and District Labour  
Council,  
223 Gloucester St.,  
Ottawa 4, Ont.

Representative of the Canadian Association  
of Administrators of Labour Legislation

Donat Quimper,  
Associate Deputy Minister,  
Department of Labour,  
Quebec, P.Q.

G. T. Dyer,  
Deputy Minister,  
Department of Labour,  
St. John's, Nfld.

Representative of the Canadian Association  
for Adult Education

Alan M. Thomas,  
Director, Canadian Association for Adult  
Education,  
113 St. George Street,  
Toronto 5, Ont.

Representative of the Canadian School  
Trustees Association

John Harcourt,  
189 Island Park Drive,  
Ottawa 3, Ont.

C. H. Everett,  
Vice-President,  
Crawley Films Limited,  
Ottawa 3, Ont.

Representative of Administrators of  
Technical and Vocational Training Programs

J. Willard McNutt,  
Director of Vocational Education,  
Department of Education,  
Fredericton, N.B.

F. E. Whittle,  
Director of Apprenticeship,  
Department of Labour,  
Terrace Building,  
106 Street & 96th Avenue,  
Edmonton, Alta.



each Member and Alternate Member, with the approval of the Minister of Labour, shall be paid a per diem allowance of ten dollars for each day necessarily absent from his ordinary place of residence in connection with the work of the Council.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 25th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council on the recommendation of the Secretary of State, pursuant to the Canada Council Act, is pleased hereby to re-appoint each of the following persons to be a member of the Canada Council for a term of three years:

Trevor Frank Moore, Esquire, Toronto, Ontario

Samuel Steinberg, Esquire, Montreal, Quebec

His Excellency in Council is further pleased to appoint, pursuant to the said Act, each of the following persons to be a member of the Canada Council for a term of three years:

Wilfrid Gregory, Esquire, Stratford, Ontario

Reverend Charles Forsyth, Sackville, New Brunswick

Gilles Pelletier, Esquire, Montreal, Quebec.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May 1965.*

T.B. 640835

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Westeel Products Limited, Montreal, Quebec, the lower tenderer, for the replacement of dockside doors, Sheds I and II, Saint John Harbour, New Brunswick, at an estimated cost of \$86,922, based on the lump sum price of \$79,922 plus \$7,000 for contingencies.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640157

AGRICULTURE

The Board recommends that, in respect of his appointment pursuant to Section 6(2) of the Prairie Farm Rehabilitation Act as a Technical Officer 3, Walter Bodan Hyshka be paid, notwithstanding the Agricultural Projects and Assistance Employees' Regulations salary at the rate of \$6630 per annum, effective from the date he reports for duty.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640720

AGRICULTURE

The Board, under the provisions of Section 6(1) of the Agricultural Stabilization Act, recommends that authority be granted for the employment of the undermentioned persons as Clerks 1, Agricultural Stabilization Board, with salaries at the rates stated, effective April 26, 1965:

<u>NAME</u>	<u>ANNUAL SALARY</u>
Marie Gilberte Vezina	\$2370
Theresa N. Gauthier	\$2370
John McBride	\$2460

A handwritten signature in blue ink, likely of the Governor General, with the name 'GUTHRIE' visible below it.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 640745

AGRICULTURE

The Board, notwithstanding the provisions of Clause Seven of the agreement entered into with the Vauxhall Starch Company Limited, under authority of Order in Council of May 30, 1963, P.C. 1963-806, for the lease of a parcel of 9.84 acres of land for the construction of a starch factory, recommends that Letters Patent do issue transferring to the Company title to the 10.56 acres of land described in Schedule "A" hereto, for the price of \$633.00.

CLERK OF THE PRIVY COUNCIL

. . . .











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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.

T. B. 640890

AGRICULTURE

The Board recommends that authority be granted  
to lease to the Ontario Veterinary College of the University  
of Guelph, Guelph, Ontario, office and laboratory space being  
4 rooms containing a total of 1400 square feet in the Canada  
Agriculture Animal Pathology Laboratory located on the campus  
of the University, for a period of two years, effective June 1,  
1965 to May 31, 1967, terminable by either party on 90 days  
notice, rent free - - the agreement to contain such other terms  
and conditions as may be approved by the Minister of Agriculture,  
including the following:

- (a) Crown to provide all services and utilities;
- (b) Lessee to be responsible for: special laboratory  
connections and minor renovations, certain  
lesser repairs, damage.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965*

T.B. 640997

AGRICULTURE

The Board recommends that authority be granted to pay an allowance of \$10 per day to each of the seven directors of the Bow River Water Users' Association for attendance at duly authorized meetings of the Association, provided that no director shall receive payment for attendance at more than four meetings during any one fiscal year.

A handwritten signature in blue ink, appearing to read "N. S. [unclear]", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.

T.B.639728

ATLANTIC DEVELOPMENT  
BOARD

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The Board recommends that authority be granted to the Atlantic Development Board to enter into an agreement with the Prince Edward Island Industrial Corporation, substantially in accordance with the terms and conditions of the draft agreement attached hereto, for the construction of a water supply system and sewage disposal system, at an estimated total cost of \$850,000, chargeable to the Atlantic Development Fund, for a fish and agricultural food processing plant being established at Georgetown, Prince Edward Island.

CLERK OF THE PRIVY COUNCIL








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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.

T. B. 640605

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that the agreement  
authorized to be entered into between the Atlantic Development  
Board and the Government of the Province of Newfoundland under  
the authority of Order in Council of December 4, 1964, P.C.  
1964-1/183, for the provision of assistance to the Province  
for the construction of trunk highways, be amended in accordance  
with the revised <sup>to Branch</sup> draft attached hereto.

  
CLERK OF THE PRIVY COUNCIL

. . . .





P.C. 1965-9/961

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B.641049

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into an agreement with the Government of the Province of Nova Scotia, substantially in accordance with the terms and conditions of the draft agreement <sup>1, Branch</sup> attached hereto, covering the financing of site preparation costs, including an access road and water supply system, at an estimated cost of \$170,000 chargeable to the Atlantic Development Fund, for a fish reduction plant being established at Lower East Pubnico, Nova Scotia.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 640655

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into a contract with R.C.A. Victor Company Limited, Montreal, Quebec, for the supply and installation at Yarmouth, Nova Scotia of a complete television transmitter and associated equipment to rebroadcast on Channel 11 - signals received from CBHT-2 on Channel 8; the supply and erection of a 506' guyed steel supporting structure; transmission line and antenna system to produce 15.9 kilowatts erp; receiving antenna and transmission line; input and monitor equipment, spare parts and tubes; installation, test and checkout of the transmitting and receiving facilities, at a price of \$191,388.00, the contract to contain such other terms and conditions as may be mutually agreed upon.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640563

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council, pursuant to Sections 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to provide a grant of \$50,000 to the Canadian Centenary Council to be used for general administration, chargeable to Secretary of State Vote 30, "Programs and projects of national significance" etc. of the Estimates for 1965-66.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.

T.B. 640595

CENTENNIAL COMMISSION

The Board recommends that Orders in Council of  
April 16, 1964, P.C. 1964-4/534, and of November 13, 1964,  
P.C. 1964-12/1747, approving appointments to the Centennial  
Commission, be amended, respectively, in so far as the  
undermentioned persons are concerned, to read as follows,  
effective April 1, 1965:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>ANNUAL SALARY RATE</u>
Dagmar Kosmin, Ottawa, Ontario.	Stenographer 3, Secretary	\$4050
Simonne Robertson, Ottawa, Ontario.	Stenographer 3, Secretary	\$4050

  
CLERK OF THE PRIVY COUNCIL

HJB/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640872

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council, pursuant to Sections 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to provide a grant of \$30,000 to the Canadian Museums Association, chargeable to Secretary of State Vote 30, "Programs and projects of national significance" etc. of the Estimates for 1965-66.





P.C. 1965-16/961

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640873

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$45,000 to the Province of Quebec towards construction of a Public Library in the City of La Tuque, such payment to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-17/961

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640992

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$33,333.33 to the Province of Quebec toward the construction of a Cultural Centre in Ville de Maniwaki, such payment to be charged to the Centennial of Confederation Fund.

*[Signature]*  
CLERK OF THE BOARD





P.C. 1965-18/961



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640993

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$33,333.33 to the Province of Quebec towards construction of a Cultural Centre in the City of St-Prosper, such payment to be charged to the Centennial of Confederation Fund.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640994

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$100,000 to the Province of Quebec towards construction of a Cultural and Civic Centre in Ville de La Sarre, such payment to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, appearing to be "M. J. P.", followed by a horizontal line.



P.C. 1965-20/961

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*



T.B. 640995

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$66,666.66 to the Province of Quebec toward the construction of a Cultural and Recreational Centre in the City of Havre-Aubert-Est, Iles de la Madeleine, such payment to be charged to the Centennial of Confederation Fund.

  
CLERK OF THE PRIVY COUNCIL

MMM/LMC





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 621303

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that authority be granted,  
pursuant to Section 23 of the Financial Administration Act,  
to delete from the accounts 4 debts due to the Crown totalling  
\$2,160.00, being the amount of fees collected but not remitted  
during the period 1919 to June 1, 1953 by the following courts:

<u>NAME</u>	<u>AMOUNT</u>
Hamilton, Ontario, General Sessions of the Peace	\$125.00
Lethbridge, Alberta, District Court	590.00
Saskatoon, Saskatchewan, District Court	495.00
Welland, Ontario, County Court	950.00
	<u>\$2,160.00</u>

CLERK OF THE PRIVY COUNCIL

PMJ/SP







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 640422

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that authority be granted to W.T. Rutherford, overseas manager of the Department of Public Works to act as agent for the Department of Citizenship and Immigration and Crown Assets Disposal Corporation to arrange for the disposal by sale of the Crown-owned property located at 18-19 Woodlands Terrace in Glasgow, Scotland; Mr. Rutherford is to accept the highest bid received over and above the valuation of the property presently estimated at £20,500 (approximately \$61,910 Canadian).

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 646746

CITIZENSHIP AND  
IMMIGRATION

The Board recommends that authority be granted to lease to the Northland School Division No. 61 in the Province of Alberta, in accordance with the agreement entered into under authority of Order in Council of March 9, 1963, P.C. 1963-5/382, four academic classrooms at the Desmarais Indian Residential School, Desmarais, Alberta, at the rate of \$100 per month per classroom, for an indefinite period, effective September 1, 1964, the rent to include light, heat and janitor service; the Crown is to pay the School Division a fee based upon the operating cost as provided for in the general agreement.

  
CLERK OF THE COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 635569

CIVIL SERVICE COMMISSION

The Board, pursuant to Section 68(1)(g) of the Civil Service Act, recommends that the employees of the Department of Public Works listed in the attached schedule be paid compensation, in the amounts indicated, for overtime performed during the period from July 1, 1964, to September 30, 1964, while engaged on location and/or construction projects where the basic work week was in excess of their normal hours of work.

OF THE PRIVY COUNCIL

. . . .





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 639058

CIVIL SERVICE COMMISSION

The Board, pursuant to Section 68(1)(g) of the Civil Service Act, recommends that the employees of the Department of Public Works listed in the attached schedule be paid compensation, in the amounts indicated, for overtime performed during the period from October 1, 1964 to December 31, 1964, while engaged on location and/or construction projects where the basic work week was in excess of their normal hours of work.

*[Handwritten signature]*

. . . . .







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640437

CIVIL SERVICE COMMISSION

The Board, pursuant to Section 68(1)(n) of the Civil Service Act, recommends that Donald William Boyd, Engineer 5, Department of Transport, may be paid acting pay at the maximum rate in the scale of rates for Engineer 6, effective May 15, 1964.

THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.

T.B. 640556

EXTERNAL AFFAIRS

The Board recommends that -

- (1) pursuant to External Affairs Vote 5, Appropriation Act No. 1, 1965, Robert Roy Duffy be appointed as Special Adviser on Press Relations in the Office of the High Commissioner for Canada to the United Kingdom, London, England, at a salary of \$14,000 per annum, effective from the date he reports in Ottawa, Ontario for duty;
- (2) authority be granted for payment -
  - (a) to Mr. Duffy of a total allowance at the rate of \$8000 per annum, effective from the date he reports for duty in London, England;
  - (b) of Mr. Duffy's return travelling expenses between Toronto and Ottawa, Ontario and his actual and reasonable living expenses while on duty in Ottawa prior to his departure for London;
  - (c) on behalf of Mr. Duffy (and Mrs. Duffy and their three children) of travel and removal expenses, and storage costs, if any, in accordance with the Travel Regulations and the Removal Expense Regulations, from Toronto to London, and return at the end of his term of duty;
  - (d) of a Transfer Allowance of \$100.
- (3) Mr. Duffy be granted vacation, home, sick leave, and allowances pertinent thereto, in accordance with the provisions of the Foreign Service Regulations as if he were a Foreign Service Officer 6 of the Department.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640939

EXTERNAL AFFAIRS

The Board recommends that: -

- (1) P.R.C. Solly-Flood, who has been seconded from the Department of Defence Production to the Department of External Affairs for assignment to the Secretariat of the North Atlantic Treaty Organization, be paid, with effect from May 1, 1965.
  - (a) Salary at the maximum rate for Defence Production Officer 8;
  - (b) Basic allowance and other allowances authorized by the Foreign Service Regulations for an employee at the Foreign Service Grade 8 level;
  - (c) Travel and removal expenses for himself and his family from London, England to Paris, France in accordance with the provisions of the Travel Regulations and the Removal Expense Regulations.
- (2) The aforementioned payments be chargeable to External Affairs Vote 1, 1965 Appropriation Act No. 1, and that the amounts payable to Mr. Solly-Flood in accordance with his rank in the Secretariat of the North Atlantic Treaty Organization be recovered quarterly by the Canadian Government from the Secretariat.





P.C. 1965-30/961

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640864

FISHERIES

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$77.25 to Fishery Officer E.B. Motty, Daniel's Harbour, Newfoundland, representing out-of-pocket expenses incurred when he was forced to live at a motel due to a breakdown in the electrically-controlled oil heating system at his isolated post location during the period November 29th and December 9, 1964; chargeable to Vote 5, "Fisheries Management and Development - Operation and Maintenance...."

PMJ/nd







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 638517

T.B. 641105

JUSTICE

The Board recommends that the salaries  
of the undermentioned persons, Office of the Minister of  
Justice, be increased as indicated with effect from the  
dates stated:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY PER ANNUM</u> <u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
Andre Ouellet	Special Assistant	\$8000	\$10,000	January 1, 1965
Keith Spicer	Special Assistant	\$11,000	12,000	April 1, 1965

*[Signature]*  
CLERK OF THE COUNCIL





P.C. 1965-32/961

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640863

JUSTICE

The Board recommends that the salaries of  
the undermentioned Senior Advisory Counsel be fixed at the  
rates indicated, effective from the dates stated:

<u>NAME</u>	<u>ANNUAL SALARY</u>	<u>EFFECTIVE</u>
Robert William Law	\$12,500	May 17, 1965
Norman Douglas Mullins	\$12,500	July 1, 1965

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640573

LABOUR

The Board, pursuant to Section 9(4) and (10) of  
the Technical and Vocational Assistance Act, effective  
April 1, 1965, recommends that:

- (1) Garnet Page, Montreal, Que., being a member of  
the National Technical and Vocational Training  
Advisory Council, be designated Chairman of  
the said Council, and
- (2) the remuneration to be paid to Garnet Page for  
his services as Chairman of the Council be fixed  
at \$1200 per annum, payable quarterly.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640865

LABOUR

The Board recommends that Paul Joseph Moran,  
Employment Officer 2, National Employment Service,  
Victoria, B.C., be dismissed from the Government Service.

  
CLERK OF THE PRIVY COUNCIL







P.C. 1965-36/961

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 641030

LABOUR

The Board recommends that Order in Council of March 25, 1965, P.C. 1965-10/523, approving, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, to Reginald J.S. Moir, Vancouver, British Columbia, of a per diem allowance of \$60 while engaged as Chairman of a Conciliation Board established to deal with a dispute affecting Grain Workers Union, Local 333, International Union of United Brewery, Flour, Cereal, Soft Drink and Distillery Workers of America, applicant, and United Grain Growers Limited, Pacific Elevators Limited, Alberta Wheat Pool, Saskatchewan Wheat Pool, and Burrard Terminals Limited, respondents, be amended to provide for payment of the allowance for each day, not excluding five and one-half days, whilst engaged in the preparation and completion of the report for the Conciliation Board in lieu of the two days provided under the Act.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640911

MINES AND TECHNICAL SURVEYS

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Colleen Isabelle McClure as Clerk 1 in the Office of the Minister of Mines and Technical Surveys, with salary at the rate of \$2190 per annum, effective May 1, 1965.

  
TREASURY COUNCIL

HJB/sh



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.

T. B. 639764

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted  
to the National Capital Commission, pursuant to provisions of  
the National Capital Act, to abandon the expropriation on a  
strip of land being part of Lots 16 and 17, Concession 1,  
Ottawa Front, Township of Gloucester, as described in the  
attached Schedule "A", *to be abandoned* being of irregular dimensions measuring  
173.3 feet along its westerly side and 145.81 feet on its  
easterly side with a total area of approximately 7.4 acres.

. . . .

*[Signature]*  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 641013

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to Doran Construction Company (1960) Limited, at the price of \$15,000 per acre, approximately two acres of land more particularly described as being part of Block "B" as shown on Registered Plan 747, as registered in the Registry Division for the County of Carleton, Province of Ontario; the aforesaid price is subject to a 20% discount as the Company has been forced to relocate as a result of the Colonel By Drive extension; the said discount is subject to the Company agreeing to include in the deed a provision that the site will be improved by the construction of the building prior to disposing of the site to a third party - - the sale to be subject to the Commission approving of the exterior appearance of all buildings to be erected and to the landscaping of the site.

CCM:md







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 641014

**NATIONAL CAPITAL  
COMMISSION**

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The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to the Hull-Ottawa Plating Limited, represented by Henry Donati, at the price of \$8,000 per acre, approximately two acres in the Sheffield Road Industrial Area described as being part of Block "B", Registered Plan No. 783, as registered in the Registry Division for the County of Carleton, Province of Ontario, the sale to be subject to existing utility easements and to the Commission giving prior approval to the exterior appearance of all buildings to be erected and to the landscaping of the site before any construction commences and, also, is subject to a Real Estate fee of 5% in favour of Kenneth Cameron, Real Estate Broker.

CCM:md





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 641155

NATIONAL CAPITAL COMMISSION

The Board recommends that the pay, in lieu of other pay and allowance except travelling allowance, of Lieutenant General S.F. Clark, who has been seconded to the National Capital Commission as Chairman of the Commission, be fixed at the rate of \$23,000 per annum, effective August 1, 1964.

A handwritten signature in blue ink, appearing to read "M. J. P.", followed by a horizontal line.





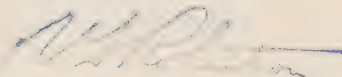
P.C. 1965-42/961

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 636763-1

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$162.90 to 217282 Leading Aircraftman P. Skalozub, representing the loss of food due to spoilage in his deep freeze unit which was accidentally disconnected by a sub-contractor working at R.C.A.F. Station Yorkton in July, 1963.

  
CLERK OF THE PRIVY COUNCIL

PMJ/nd





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.

T.B. 638776

NATIONAL DEFENCE

The Board recommends that Order in Council of  
May 12, 1962, P.C. 1962-13/660, as amended, approving the  
Foreign Service Allowance Regulations (Appendix XXIII  
to the Queen's Regulations and Orders for the Royal  
Canadian Navy, the Canadian Army and the Royal Canadian  
Air Force), be further amended in accordance with the  
*The Douglas*  
schedule attached hereto.

A handwritten signature in blue ink, appearing to be "M. Douglas", with a horizontal line underneath.

. . . . .







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 639055

NATIONAL DEFENCE

The Board recommends that authority be granted to waive recovery of \$760.67 from SA 5808 Corporal William Garland Broad, Canadian Army (Regular), representing an overpayment of Subsistence Allowance from October 1, 1961 to July 22, 1963.

A handwritten signature in blue ink, appearing to be "J. D. D.", followed by a horizontal line.

FMJ/SP





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 639961

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the amount of \$3,729.83 to Lieutenant-Commander D.C. Radford, R.C.N. 0-60806, representing pay and allowances payable to him had he been granted 141 days terminal leave when he retired from the Royal Canadian Navy on May 9, 1964.

A handwritten signature in blue ink, likely of the Minister of National Defence.

THE PRIVY COUNCIL



P.C. 1965-46/961

COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640670

NATIONAL DEFENCE

The Board recommends that Louis Leonard  
St. Amant, Caretaker 3 (Part-Time), Asbestos, P.Q., be  
dismissed from the Government Service.

OF THE TREASURY COUNCIL

GC/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 641058

NATIONAL DEFENCE

The Board recommends that authority be granted to lease to United Aircraft of Canada Limited, the buildings and land formerly known as the Royal Canadian Naval Armament Depot at Longueuil, Quebec, comprising some 43 acres in the East half of the South half of Cadastral Lot 35 and parts of Cadastral Lots 36 and 37, in the Parish of St. Antoine in the County of Chambly, for a term of eight months certain from April 19, 1965 and from month to month thereafter, terminable at any time in the event of a national emergency, and at any time after the term certain on three months' notice, at a monthly rental of \$8,000 payable in advance - - the Lessee is to be responsible for:

- (1) all rates and taxes,
- (2) fire insurance,
- (3) heating and cost of all utilities,
- (4) normal tenant's repairs and maintenance,
- (5) physical security (patrols, etc.) of the plant.







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640838

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Montreal Dry Docks Limited, Montreal, Quebec, the lowest tenderer, for the drydocking and repairing National Harbours Board tug "Glenkeen", Montreal Harbour, at a cost of \$18,940.22, funds in the amount of \$11,000 were provided in the 1964 Maintenance Budget, the balance is provided in the 1965 Maintenance Budget.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640855

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with F.C. O'Neill & Associates, Halifax, Nova Scotia, for the provision of the services of a Consulting Engineer for the design, preparation of plans and specifications, and supervision of the rewiring of the upper and lower floors of shed on Pier 2, Halifax Harbour, at an estimated cost of \$3,600, the services of the engineer to be on a time basis not to exceed 6% (4.2% for design and 1.8% for supervision) of the cost of the contract which is estimated at \$60,000, funds in the amount of \$30,000 are to be provided in the 1965 Maintenance Budget with the balance to be provided by re-allotment -- the agreement to contain such other terms and conditions as the National Harbours Board may consider necessary for the efficient carrying out of the work.

CCM/nd

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 640856

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with F.F. Sprinklers Ltd., Granby, Quebec, the lowest tenderer, for the installation of sprinkler system, Shed "A", Quebec Harbour, at a total estimated cost of \$72,760, based on a lump sum price of \$66,760 plus \$6,000 for contingencies.

A handwritten signature in ink, likely of the Minister of Transport, with a horizontal line underneath it.

MINISTER OF TRANSPORT



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 641071

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with R.G. Watson Co. Ltd., Toronto, Ontario, for the services of a Consulting Engineer to undertake a feasibility study for increased grain storage in steel tanks at the harbours of Halifax, Quebec, and Montreal, at an estimated cost of \$15,000 payable on a per diem rate based on the Schedule of Fees of the Association of Professional Engineers of the Province of Ontario, plus travelling, hotel accommodation and living expenses - - the agreement to contain such other terms and conditions as the Board may consider necessary for the efficient carrying out of the work.







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 641167

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to pay C.H. Malcolm, Board Member, National Harbours Board, on his retirement, effective March 31, 1965, a cash gratuity in lieu of retiring leave equal to ten weeks' salary less the amount of immediate annuity he would be entitled to receive under the provisions of the Public Service Superannuation Act for a period of ten weeks.

  
THE PRIVY COUNCIL



P.C. 1965-54/961

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

27th May, 1965.

T.B. 640077

NATIONAL HEALTH  
AND WELFARE

The Board recommends that pursuant to Section 4 of the Fitness and Amateur Sport Act approval be granted to the making of grants of \$25,000 and \$21,000 to the Canadian Association of Health, Physical Education and Recreation and to the National Council of the Y.M.C.A. respectively, by way of assistance for the undertaking of activities as indicated in the promotion of Fitness and Amateur Sport in Canada, such projects together comprising an appropriate contribution through the Fitness and Amateur Sport Programme to International Co-operation Year, the expenditure involved to be charged to funds provided to the Department under Section 10 of the said Act.




P.C. 1965-55/961

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640444

NATIONAL HEALTH  
AND WELFARE

The Board recommends that approval be granted pursuant to Section 4 of the Fitness and Amateur Sport Act for the making of grants to the Amateur Athletic Union of Canada and to the Canadian Rugby Union in the amounts of \$9,600 and \$2,000 respectively, the total of such grants to be a commitment against funds provided for this purpose in the fiscal year 1965-66, pursuant to Section 10 of the said Act.








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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640989

NATIONAL HEALTH AND WELFARE

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the  
appointment of Peter Charles Connolly, as Special Assistant  
in the Office of the Minister of National Health and Welfare,  
with salary at the rate of \$10,000 per annum, effective  
May 15, 1965.

  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit income tax paid, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 639872

NATIONAL REVENUE  
(Taxation Division)

The Board recommends the remission to the Estate of the late Thomas Abram Johnson of the City of Montreal, (otherwise known as Thomas Gentleman), of the sum of \$2,468.79 representing overpayment of income tax paid by Mr. Johnson for the years 1941 to 1960 inclusive.

CERTIFIED TO BE A TRUE COPY

PMJ/SP





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 640709

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law by the persons and in the amounts listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Bierco Limited, Tillsonburg, Ontario.	Shoe products	\$472.00
Adrian Cohen Ltd., Montreal, P.Q.	274 lbs. rayon and woollen yarn.	\$79.83



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Dowty Equipment of Canada Limited, Ajax, Ontario.	7 Piston Assembly Sets.	\$379.80
Hinde & Dauch Division, Montreal, P.Q.	29711 lbs. of petro- leum wax.	\$322.87
Pathe-DeLuxe of Canada Limited, Toronto, Ontario.	Video Tape commer- cials.	\$324.00
The John Watson Manufac- turing Company Limited, Ayr, Ontario.	Hand Trucks.	\$245.02
Various Parties	Fire Prevention Week.	\$4043.07
Various Companies	Tires and tubes.	\$391,187.75

CERTIFIED TO BE A TRUE COPY

PMJ/SP





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 640859

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of duty and tax payable by Enamel and Heating Products Limited, Amherst, Nova Scotia, amounting to \$3,919.86 on special tooling imported for use in the production of aircraft parts for export under the Canada - United States Defence Production Sharing Programme.

PMJ/SP

CERTIFIED TO BE A TRUE COPY







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 640904

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law by the persons and in the amounts listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Ammco Industrial Equipment Ltd., Rexdale, Ontario.	Catalogues	\$202.28

. . .



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Belgian Waffles Inc., Calgary, Alberta.	Waffle Mix	\$ 37.14
Glesby Garment Ltd., Winnipeg, Manitoba.	42 bales of cotton denim	\$381.38
Hamilton Manufacturing Company, Hamilton, Ontario.	Gas Dryers	\$199.66
International Pacific Salmon Fisheries Commission, Vancouver, B.C.	Supplies and Material	\$5,412.59
Mastercraft Leather Goods Limited, Montreal, Quebec.	95 bales of textile fabric	\$129.75
McKenzie Stephenson (Western) Limited, Vancouver, B.C.	Pastrycooks' Stock Fondant	\$122.91
Pitman-Moore Division of Dow Chemical of Canada, Limited, Don Mills, Ontario.	Chemicals	\$489.00

CERTIFIED TO BE A TRUE COPY

OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit sales tax, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 640985

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends remission of sales tax payable on sales of oleomargarine in Newfoundland during the period October 1, 1964 to December 31, 1964, by the manufacturers and in the amounts listed hereunder:

<u>NAME OF MANUFACTURER</u>	<u>QUANTITY (Lbs.)</u>	<u>VALUE</u>	<u>SALES TAX OWING</u>
Canada Packers Ltd., Toronto, Ontario.	494,552	\$ 102,726.38	\$ 10,180.01

. . .



<u>NAME OF MANUFACTURER</u>	<u>QUANTITY (Lbs.)</u>	<u>VALUE</u>	<u>SALES TAX OWING</u>
Monarch Fine Foods Ltd., Toronto, Ontario.	505,602	\$ 84,053.87	\$ 9,245.93
Newfoundland Margarine Co. Limited, St. John's, Newfoundland.	4,341,257	937,357.70	103,109.34
Standard Brands Limited, Montreal, Quebec.	13,080	3,421.08	376.32
Swift Canadian Co. Ltd., Toronto, Ontario.	51,672	9,029.16	894.78
	<u>5,406,163</u>	<u>\$1,136,588.19</u>	<u>\$123,806.38</u>







P.C. 1965-62/961

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

640691

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends, pursuant to section 14 A of the Northwest Territories Act, to authorize the Commissioner of the Northwest Territories on behalf of the Northwest Territories, to enter into an agreement, substantially in the form of the agreement attached to Order in Council P.C. 1965-28/185 of February 4, 1965 relating to the Technical and Vocational Training Assistance Act, with the Minister of Labour, on behalf of the Government of Canada.

CLERK OF THE PRIVY COUNCIL

WAT/LFM





P.C. 1965-64/961

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 640565

PUBLIC WORKS

The Board recommends that authority be granted to lease to Construction Aggregates Limited, New Westminster, British Columbia, 1130 square feet of office space on the second floor of the Crown-owned Indian Affairs and Fisheries Building in New Westminster, British Columbia, for a term of one year from the date of occupation, with an option to renew for a further period of one year, at a monthly rental of \$235.00, the lease to contain a three month termination clause and an insurance clause both in favour of the Crown and, also, to provide that


- (1) The Crown be responsible for all repairs, for light and power, replacement of lamps and fuses, heating, water supply, cleaning and janitor service, and toilet accommodation (including supplies).
- (2) The Lessee be responsible for all taxes and rates that may be legally demanded as a result of such occupation.

CLERK OF THE COUNCIL

CCM:md



COUNCIL



CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640711

T.B. 640795

PUBLIC WORKS

The Board recommends that the undermentioned  
employees be dismissed from the Government Service:

NAMECLASSIFICATION

Joseph Alphonse Lord  
Desaulniers

Caretaker 3 (Part-Time)  
Louisville, P.Q.

Francis Patrick Cain

Engineer 2,  
Ottawa, Ontario.



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640511

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that authority be granted under the provisions of Section 6(3) of the Royal Canadian Mounted Police Act, to promote Inspectors Douglas William Dawson; Joseph Leandre Vachon; Gordon Alexander Gerrie; Thomas Austin Horn and Hugh Cecil Russell to the rank of Superintendent, effective April 1, 1965, at the minimum salary of that rank, namely \$11,300 per annum.

A handwritten signature in dark ink, appearing to be "M. J. [unclear]", is written over a faint, circular official stamp.

RHM/LL





Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.

T.B. 640512

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that authority be  
granted under the provisions of Section 6(3) of the Royal Canadian  
Mounted Police Act to promote Staff Sergeant Peter Wright and  
Sergeant Alexander Taylor McHaffie to the rank of Sub-Inspector  
from April 1, 1965, at the stated salary of that rank, namely  
\$9,000 per annum.

  
CLERK OF THE PRIVY COUNCIL





P.C. 1965-68/961

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 641123

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that authority be granted under the provisions of Section 6(3) of the Royal Canadian Mounted Police Act to promote Assistant Commissioner Joseph Robert Wilfrid Bordeleau to the rank of Deputy Commissioner effective June 9, 1965, at the stated salary of that rank, namely \$19,000 per annum.

COUNCIL

RHM/LL






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 641188

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that the Minister of Justice be authorized, pursuant to section 20 of the Royal Canadian Mounted Police Act, to renew the existing contracts, with provinces and municipalities, for the use and employment of the Royal Canadian Mounted Police, upon substantially the same terms and conditions, until March 31, 1966.

  
MINISTER OF JUSTICE





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 640685

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of British Columbia the reservation of sites for two hazard beacons with access roads thereto required for the operation of the Victoria International Airport, Patricia Bay, Vancouver Island, on Mount Tuam, Saltspring Island and for so long as needed for such purposes. the said sites are described as being all those parts of Sections 32 and 39, Saltspring Island (South Division), shown outlined in red on Plan 1353 R.W. on file in the Land Registry Office, Victoria, excepting thereout the right-of-way having a width of fifty feet and lying within the fractional southwest quarter and north half of Section 39 - - the Province is to reserve the right to issue an easement for power line purposes.

CCM:md

  
THE PRIVY COUNCIL







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 641041

UNEMPLOYMENT INSURANCE  
COMMISSION

The Board recommends that Mrs. J. Trudeau,  
Claims Officer 2, Valleyfield, P.Q., be dismissed from  
the Government Service.

GC/sh





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T. B. 640382

VETERANS AFFAIRS (VLA)

The Board recommends that authority be granted to pay, on an ex gratia basis, on or before June 1, 1965, the sum of \$200.00 to Mrs. Ola Hawkey as compensation for her quit claiming to the Director, The Veterans Land Act, her title to a parcel of land within the limits of Lot 42 on Plan No. 630, Township of Kingston, County of Frontenac, Province of Ontario, being the balance of the 33 feet west of a fence she erected on the land in exchange for a quit claim from the Director of the 10.1 feet to 11.85 feet east of the fence.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640677

VETERANS AFFAIRS

The Board recommends that authority be granted to accept from Madeline Downing, of the Town of Leamington, in the County of Essex, and the Province of Ontario, widow of Roy Downing, Regimental Number 1045072 and a veteran of World War I, deceased, a first mortgage on the lands described below in the amount of \$587.71 representing an overpayment of Widow's Allowance and Assistance Fund benefits caused by personal property, which had not been reported, in excess of the maximum prescribed by the War Veterans Allowance Act:

"Lying and being in the Town of Leamington, in the County of Essex and Province of Ontario, and being composed of Lot Number Eighty (80) according to Registered Plan 1464 for the said Town of Leamington".

PMJ/nd

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 27th May, 1965.*

T.B. 640723

VETERANS AFFAIRS

The Board recommends that authority be granted to accept from Stella Irene Bean, of Box 187 Lake Road, McAdam, York County, Province of New Brunswick, widow of Armand Bean, Regimental Number 660777 and a veteran of World War I, Deceased, a first mortgage on the lands described below in the amount of \$1,402.45 representing an overpayment of War Veterans Allowance and Assistance Fund benefits caused by income in excess of the maximum prescribed by the War Veterans Allowance Act:

"All and Singular that certain lot or parcel of land, situate, lying and being in the Parish of McAdam, County of York, and Province of New Brunswick, as described in said mortgage, and containing three-fourths of an acre more or less ".

PMJ/nd







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 27th day of MAY, 1965.


~~SECRET~~

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, pursuant to the Agricultural Products Board Act, is pleased hereby to revoke Orders in Council P.C. 1962-663 of 12th May, 1962, P.C. 1962-1577 of 6th November, 1962, P.C. 1963-641 of 26th April, 1963 and P.C. 1964-622 of 30th April, 1964 and to make the annexed "Dry Skin Milk Purchase and Sale Order (1965)" in substitution therefor.

CERTIFIED TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 27th day of MAY, 1965.

PRESIDENT

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General  
in Council, on the recommendation of the Minister  
of Agriculture, pursuant to the Agricultural Products  
Board Act, is pleased hereby to make the annexed  
"Evaporated and Condensed Milk Purchase and Sale  
Order (1965)".

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 27th day of MAY, 1965.

HIS EXCELLENCY .

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in  
Council, on the recommendation of the Minister of  
Agriculture, pursuant to the Agricultural Products  
Board Act, is pleased hereby to make the *Mr Stokes*  
~~following~~

"Dry Whole Milk Purchase and Sale Order (1965)".

CERTIFIED TO BE A TRUE CO-

A handwritten signature in ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Alexis Band of Indians, in the Edmunston Indian Agency, Province of Alberta, to control, manage and expend Band Revenue funds covering welfare assistance, within the limits approved by the Minister of Citizenship and Immigration upon the following conditions:


- (1) That the expenditure of funds shall first have been approved in the normal manner for specific purposes.
- (2) That such funds shall not be used for other purposes without the authority of the Minister or a duly authorized representative of the Minister.
- (3) That the funds be transferred to the Band's bank account as required.
- (4) That authority shall be given to two Band members appointed by the Council to issue cheques against such funds.
- (5) That an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.





The Financial Administration Act shall not  
apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY.



CLERK OF THE BAND





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY


THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Vote L 70 of the Main Estimates, 1965-66, provides for a loan of \$9,000,000 to the National Capital Commission, in accordance with section 16 of the National Capital Act for the purpose of acquiring property in the National Capital Region, excluding property being acquired for the purpose of establishing what is commonly referred to as the "Greenbelt";

AND WHEREAS section 16 of the said Act provides that the Minister of Finance may out of the Consolidated Revenue Fund advance to the Commission such amounts by way of loans as are authorized by Parliament, upon such terms and conditions as to interest, terms of repayment and otherwise as are approved by the Governor in Council.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 16 of the National Capital Act, is pleased hereby to approve the terms and conditions detailed in the attached appendix, on such amounts not exceeding \$9,000,000 in the aggregate as may be advanced by way of loans to the National Capital Commission during the fiscal year ending March 31, 1966, pursuant to any enactment of the Parliament of Canada for defraying the several charges and expenses of the public service, from and after the first day of April 1965, that provides for payment in respect of Vote L 70 of the Main Estimates, 1965-66 for the purpose of acquiring property in the National Capital Region, excluding property being acquired for the purpose of establishing what is commonly referred to as the "Greenbelt".

CERTIFIED TO BE A TRUE COPY

  
 CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **27th May 1965.**



PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a strip of land containing approximately 0.048 of an acre of land, more or less, situate in the Municipality of New Richmond, in the County of Bonaventure and Province of Quebec, to the Corporation of the Municipality of New Richmond, located at Chaleurs, in the County of Bonaventure and Province of Quebec, (which requires the land for road-widening purposes), for \$50;
2. the former Post Office property situate in the City of Edmundston, Province of New Brunswick, comprising some 7,260 square feet of land, together with the two-storey brick building located thereon, to the Corporation of the City of Edmundston, in the Province of New Brunswick, for \$40,000.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 27th day of MAY, 1965.

PRESIDENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Trade and Commerce, pursuant to section 10 of the Canadian Corporation for the 1967 World Exhibition Act and Article 16 of the Agreement entered into by the Government of Canada, the Government of the Province of Quebec and the City of Montreal on January 18, 1963, is pleased hereby to approve the Universal and International Exhibition of 1967 site definition annexed as Schedule "A" hereto in substitution for all Exhibition site definitions heretofore approved.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 27th May 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport and the  
Minister of Public Works, advise that Your Excellency  
may be pleased, pursuant to section 35 of the  
Expropriation Act, to authorize the grant of a Lease  
to Ralph Moore covering a certain parcel or tract of  
land and land covered by the waters of the Winter  
Harbour of the River St. Clair situate, lying and being  
in the Village of Point Edward, Township of Sarnia in  
the County of Lambton and Province of Ontario, in  
accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 27th May 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport and the  
Minister of Public Works, advise that Your Excellency  
may be pleased, pursuant to section 35 of the Expro-  
priation Act, to authorize the grant of a Lease to  
McKay-Cormack Ltd. covering two certain parcels or tracts  
of land and land covered by water situate, lying and  
being in the City of Victoria, in the Province of  
British Columbia, and known as part of the foreshore  
and bed of Victoria Harbour, in accordance with the  
schedule hereto.

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 27th May 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to section 10 of the National Harbours Board Act,  
the National Harbours Board be authorized to grant a lease  
of waterlot to Imperial Oil Limited, Saint John, New  
Brunswick, in accordance with the Schedule hereto.

A handwritten signature in blue ink, appearing to read "N. W. Johnston".

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 27th May 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a lease  
to Bernard Thomson covering a dwelling and land at Vancouver  
International Airport in accordance with the schedule hereto.



CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 12 of The St. Lawrence Seaway Authority Act, is pleased hereby to approve the grant by the Authority of a lease to W. F. Walsh Limited of 56 Prince Street, Montreal 3, Quebec, of an area of Lachine Canal Land, on the western side of Basin No. 2 of the Lachine Canal, containing by admeasurement 4,620 square feet, more or less, to be used for the purpose of a site for the lessee's newly acquired building, for a term of ten years, renewable, at an annual rental of \$485 and subject to a three-month cancellation clause if the land is required for any public purpose.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
**THURSDAY, the 27th day of MAY, 1965.**

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Transport, pursuant  
to section 12 of the St. Lawrence Seaway Authority Act, is  
pleased hereby to approve the grant by the Authority of a  
lease to Seagulf Marine and Industrial Products Ltd. of  
52 Colborne Street, Montreal 3, Quebec, of an area of  
Lachine Canal Land, on the western side of Basin No. 2 of  
the Lachine Canal, containing by admeasurement 21,615  
square feet, more or less, to be used for the lessee's  
business and operations, for a term of ten years, renewable,  
at an annual rental of \$2,270.00, subject to a three-month  
cancellation clause if the land is required for any public  
purpose.

A handwritten signature in blue ink, appearing to read "R. S. Johnston".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 27th day of MAY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1955-696, of 12th May 1955, made pursuant to section 10 of The St. Lawrence Seaway Authority Act, an area of 563.5 acres, more or less, consisting of a beach and deep water lot facing in the St. Lawrence River the Municipalities of St. Lambert, Jacques-Cartier and Montreal South, Province of Quebec, was authorized to be expropriated, and was expropriated June 28, 1955, in connection with the construction and operation by The St. Lawrence Seaway Authority of the South Shore Canal, Province of Quebec, which Canal forms a portion of the deep waterway between the Port of Montreal and Lake Erie;

AND WHEREAS by Order in Council P.C. 1965-897 of 13th May 1965, made pursuant to section 10 of the said Act, an area of 135 acres, more or less, consisting of a beach and deep water lot located at the juncture of the Port of Montreal, P.Q., and the eastern extremity of the said South Shore Canal, was authorized to be expropriated, and was expropriated on the 18th day of May 1965, in connection with the requirement of The St. Lawrence Seaway Authority to have the administration, control and management of the said beach and deep water lot, in connection with the operation and maintenance of the said deep waterway by The St. Lawrence Seaway Authority;

AND WHEREAS section 12 of the St. Lawrence Seaway Authority Act provides that the Authority, with the approval of the Governor in Council may lease to any person, any lands, property or water power held in the name of the Authority or held in the name of Her Majesty under the control of the Authority and pursuant to this provision the Governor in Council granted



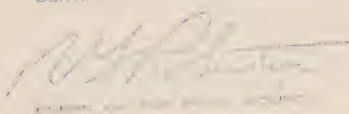
- 2 -

approval to the Authority by Order in Council P.C. 1955-1077 of 21st July 1955, to lease for a term of one year and thereafter from year to year, or for a term not exceeding five years, lands or land and buildings under the administration of the Authority when the value of the property leased does not exceed \$50,000 and when the lessees do not provide for compensation to be paid by the Authority to the Lessees for their improvements;

AND WHEREAS The St. Lawrence Seaway Authority is now prepared to lease to Triagone Inc. of the City of St. Lambert, P.Q., as of July 1, 1965, an area of approximately 2,480,000 square feet, as hereinafter described.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 12 of the St. Lawrence Seaway Authority Act, is pleased hereby to approve the grant by the Authority of a lease to Triagone Inc. of the City of St. Lambert, P.Q., as of July 1, 1965, an area of approximately 2,480,000 square feet, located on the said east side of the entrance to the St. Lawrence Seaway, in the City of Longueuil, P.Q., forming a portion of the above expropriated areas, such leased area to be utilized for the purpose of the construction and operation of an apartment-hotel, marina, offices, buildings and other related facilities, for a term of 40 years, renewable for a further term of 40 years, at an annual rental of \$16,000 for the first five years, subject to the revision of rental every five years, subject to cancellation by the Authority for non-observance of the proposed lease, upon thirty days notice.

CERTIFIED TO BE A TRUE COPY







Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **27th May 1965.**




CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, pursuant to section 11 of the Veterans' Land Act, submit for Your Excellency's approval the sale to David Richard Reed of a .5 acre property described as part of lot 29, plan No. 5371 as registered in the Winnipeg Land Titles Office for the parish of St. Boniface, Province of Manitoba on the following payment basis:

Cash Deposit:	\$600 under Part I \$1,200 under Part III
Balance Payable:	\$8,800 over a repayment period not to exceed 30 years.
Rate of Interest:	3½% per annum against \$4,000 and 5% per annum against \$4,800.
Grant:	\$1,400 conditional upon compliance with an agreement containing terms of sale consistent with the provisions of Part I of the Veterans' Land Act.

  
 CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 27th May 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, advise that Your Excellency may be pleased, pursuant to section 23 of the Veterans' Land Act, to approve a further sale of land more particularly described in a deed from Millage Sherman and wife to The Director, The Veterans' Land Act, dated 29 September, 1950 and which deed is registered in Cumberland County Records in Book 205, page 61, as No. 1325, to veteran Eric Palmer Colborne for a cash price of \$946.61.

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the **27th May 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, advise that Your Excellency may be pleased, pursuant to section 23 of The Veterans' Land Act, to approve a further sale of the land more particularly described in a deed from Vincent J. and Alexander G. MacDonald to the Director, The Veterans' Land Act, dated September 15, 1947 and registered in Book 90, pages 506-607, in the records of the County of Antigonish, Province of Nova Scotia, to veteran James Fraser Floyd at the cash price of \$1,162.79 with interest at  $3\frac{1}{2}\%$  from April 1, 1965 to the closing date of the sale.

The Committee further advise that Your Excellency may be pleased, pursuant to said section 23 of the Veterans' Land Act, to approve the sale by The Director, The Veterans' Land Act, of the lands described in Schedule "ADJ - 489 (CP)" hereto at the prices and on the terms and conditions specified therein.

A handwritten signature in blue ink, appearing to read "J. G. Macdonald", is written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
MONDAY, the 31st day of MAY, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State for External Affairs and the Minister of Transport, pursuant to sections 4 and 5 of the Blue Water Bridge Authority Act, is pleased hereby to appoint Mr. Gregory A. Hogan, Sarnia, Ontario, as a Canadian member of the Blue Water Bridge Authority for a term of two years vice D. M. Ripley.







CANADA

PRIVY COUNCIL

P.C. 1965-997

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

1st June, 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Justice, advise  
that J. E. Wilson, Esquire, of the City of Winnipeg in  
the Province of Manitoba, one of Her Majesty's Counsel  
learned in the law, be appointed a Judge of the Court  
of Queen's Bench for Manitoba, effective the 6th day  
of July, 1965.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 1st June 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Your Excellency may be pleased to establish a committee to be known as the Special Committee on Corrections and to be composed as follows: the Honourable Mr. Justice Roger Quinot, Superior Court of Montreal, Chairman; Mr. G. Arthur Martin, Toronto, Vice-Chairman; Mrs. Dorothy McArton, Winnipeg, Mr. W. T. McGrath, Ottawa, and J. R. Lemieux, Deputy Commissioner of the Royal Canadian Mounted Police, retired, Members.

The Committee further advise that Your Excellency may be pleased to authorize the Minister of Justice to appoint a Panel of Consultants of approximately twenty-five members representing the different professions, disciplines and vocations which are concerned with various aspects of the field of corrections for the purpose of advising and assisting the said Committee when called upon by the Committee to do so; the members of the Panel to be remunerated at rates to be approved by the Honourable the Treasury Board, and to receive living and travelling expenses while away from home.

The Committee further advise that Your Excellency may be pleased to authorize the Minister of Justice to appoint a Secretariat comprising two persons with training in one of the disciplines or professions concerned, and at least one of whom will be bilingual, with necessary supporting clerical staff upon terms to be approved by the Honourable the Treasury Board.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 3rd day of JUNE, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General  
in Council, on the recommendation of the Secretary  
of State, pursuant to section 4 of the Canada Council  
Act, is pleased hereby to appoint Mr. Ignatius  
Rumboldt, of St. John's, Newfoundland, to be a member  
of the Canada Council for a period of three years.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 3rd day of JUNE, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Veterans Affairs, pursuant to section 25 of the War Veterans Allowance Act, 1952, is pleased hereby to re-appoint Charles Henry Rennie, Esq., formerly of Victoria, British Columbia to be a temporary member of the War Veterans Allowance Board, for a further period of one year effective October 2, 1965, with a salary at the rate of \$14,000 per annum.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "M. J. R. Hunter".

CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Northern Affairs and National Resources, advise that Your Excellency may be pleased to establish a commission to be known as the Advisory Commission on the Development of Government in the Northwest Territories to advise the Minister of Northern Affairs and National Resources on matters related to the political development of those Territories; the said Advisory Commission to be composed of A.W.R. Carrothers of London, Ontario, as member and Chairman, Jean Beetz of Montreal, Quebec and John W. Parker of Yellowknife, Northwest Territories, as members, the said three members to receive such remuneration as approved by the Honourable the Treasury Board.

The Committee further advise that Your Excellency may be pleased to authorize the Advisory Commission to adopt such procedures and methods as it may from time to time deem expedient for the proper conduct of its studies and sit at such times and at such places as it may decide from time to time; and to engage the services of such staff and advisers as it may require at rates of remuneration and reimbursement approved by the Honourable the Treasury Board.

The Committee further advise that Your Excellency may be pleased to order that the said Advisory Commission make a report to the Minister of Northern Affairs and National Resources with all reasonable despatch.

A handwritten signature in blue ink, appearing to read "R. S. Platon".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 3rd day of JUNE, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Veterans Affairs, pursuant to section 3 of the Pension Act, is pleased hereby to appoint James Malcolm Cameron, Esquire, of New Glasgow, Nova Scotia, a veteran of World War II, to be an ad hoc member of the Canadian Pension Commission for a period of one year effective July 1, 1965, at a salary of \$16,000 per annum.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 3rd June 1965.*

T. B. 634623

TRANSPORT

The Board recommends approval of the attached terms and conditions respecting the development, operation and maintenance of public airports; this statement of terms and conditions provides, inter alia, that

- (i) the total value of contributions approved for projects to be developed other than by the federal government directly is not to exceed \$1,000,000 in any one fiscal year (including "Development" airports, which are to be covered by a later addendum to the statement, but not including contributions towards building construction at municipally-operated mainline airports), and
- (ii) each such contribution is to be subject to prior approval by the Treasury Board, based on the formulae spelled out in the statement.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 3rd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, pursuant to the Public Lands Grants Act, is pleased hereby to transfer to Her Majesty in right of the Province of Alberta, for the sum of \$115.63, the administration and control of the property described as follows:

- (a) All that portion of the North-East quarter of Section Thirty-six (36), Township Seventy-one (71), Range Ten (10, West of the Sixth (6th) Meridian, taken for road as the same is shown on a plan of record in the North Alberta Land Registration District Office as plan 1720 N.Y. containing one acre (1.00) more or less. Excepting thereout all mines and minerals.
- (b) All that portion of the South-East quarter of Section One (1), Township Seventy-two (72), Range Ten (10), West of the Sixth (6th) Meridian, taken for road as the same is shown on a plan of record in the North Alberta Land Registration District Office as 1720 N.Y. containing one acre (1.00) more or less. Excepting thereout all mines and minerals.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

**THURSDAY, the 3rd day of JUNE, 1965.**

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Public Works, Province of Manitoba, has applied for the land described in Schedule A hereto, being a portion of Fort Alexander Indian Reserve number three, in the said Province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Fort Alexander Band of Indians for whose use and benefit the said Reserve has been set apart, by Resolution dated the 10th day of April, 1962, in consideration of the sum of \$4,561.50 which has been paid by the Province of Manitoba.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the land described in Schedule A hereto by the Province of Manitoba and to transfer the administration and control thereof to Her Majesty in right of the Province of Manitoba.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 3rd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Little Black Bear Band of Indians, in the File Hills Qu'Appelle Indian Agency, province of Saskatchewan, to control, manage and expend its Revenue funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, upon the following conditions:

1. That the expenditure of funds shall first have been approved in the normal manner for specific purposes.
2. That such funds shall not be used for other purposes without authority of the Minister or a duly authorized representative of the Minister.
3. That the funds be transferred to the Band's bank account as required.
4. That authority shall be given to two band members appointed by the Council to issue cheques against such funds.
5. That an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the reserve for examination by band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures,

CERTIFIED TO BE A TRUE COPY



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June, 1965.

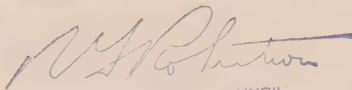
The Committee of the Privy Council have  
had before them a report dated 27th May 1965, from  
the Minister of Citizenship and Immigration, submitting:

That the British Columbia Hydro and Power  
Authority, a body corporate, having its Head Office in  
the City of Vancouver, in the Province of British Columbia,  
has applied for an easement for an electric power transmission  
line in, over and upon the land described in Schedule "A"  
hereto;

That the said lands are public lands of Canada  
under the administration and control of the Minister of  
Citizenship and Immigration; and

That the British Columbia Hydro and Power  
Authority has agreed to pay a \$5 annual fee effective from  
the first day of April, 1959, for a twenty year period, which  
in the opinion of the officials of the Indian Affairs Branch  
of the Department of Citizenship and Immigration, is  
reasonable.

The Committee, therefore, on the recommendation  
of the Minister of Citizenship and Immigration, advise  
that Your Excellency may be pleased, pursuant to the Public  
Lands Grants Act, to authorize the issue of Letters Patent  
granting to the British Columbia Hydro and Power Authority  
a powerline right-of-way in, over and upon the lands described  
in Schedule "A" hereto in consideration of a \$5 annual  
fee effective from the first day of April, 1959, and to be  
paid for a period of twenty years.



CLERK OF THE PRIVY COUNCIL




Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Finance, advise  
that Your Excellency may be pleased, pursuant to the  
Financial Administration Act and the Appropriation Act  
No. 1, 1965, to authorize the Minister of Finance to  
arrange for the issue, for cash, to the credit of the  
Unemployment Insurance Fund from time to time during  
the fiscal year ending on the 31st March, 1966, of  
interest-bearing non-marketable securities of Canada in  
the aggregate principal sum not exceeding \$120 million  
and, in respect thereof, to approve the Order attached  
hereto.

  
SECRETARY OF THE PRIVY COUNCIL





1. Approval is granted for the issue, from time to time, to the credit of the Unemployment Insurance Fund, during the fiscal year ending the 31st day of March, 1966, of non-marketable Government of Canada securities in the form of bonds in a principal sum not exceeding in the aggregate \$175,000,000 in denominations of \$500,000 and \$1,000,000, as follows:

- (a) bonds dated May 31, 1965 to be issued to the credit of the Unemployment Insurance Fund as required from time to time during the period from June 1 to September 30, 1965, both dates inclusive, and
- (b) bonds dated September 30, 1965 to be issued to the credit of the Unemployment Insurance Fund as required from time to time during the period from October 1, 1965 to March 31, 1966, both dates inclusive;

payment in respect of the bonds referred to in paragraphs (a) and (b) to be calculated at par plus accrued interest to the date of the sale to the credit of the Unemployment Insurance Fund.

- 2. The bonds shall be redeemable by the Unemployment Insurance Fund on demand by the Chief Commissioner or a Commissioner of the Unemployment Insurance Commission (subject to thirty days prior notice where the Minister of Finance so directs) at par plus accrued interest from but not including May 31, 1965 or September 30, 1965, as the case may be, to the date of redemption; the bonds to be redeemed in sequence corresponding to the dates of sale to the credit of the Unemployment Insurance Fund, commencing with the first bonds sold on or after May 31, 1965.
- 3. The rate of interest to be paid on the bonds shall be calculated at a rate per annum equal to that rate determined by the Minister of Finance as representing the market yield on May 31, 1965 or September 30, 1965 (as applicable) of an outstanding Government of Canada bond having a term to maturity of three years, from which shall be deducted .15 of 1% and the remainder rounded to the nearest 1/8 of 1%.
- 4. The bonds shall be signed by H. B. Bryce, Deputy Minister of Finance, and countersigned by H. N. Ballis, Comptroller of the Treasury, or H. W. Johnson or J. D. Mackintosh of the Office of the Comptroller of the Treasury.
- 5. The form of the bonds, subject to the terms and conditions herein, shall be substantially in the form attached hereto.



Specimen Form of Bond

GOVERNMENT OF CANADA

The Government of Canada hereby promises to pay to the credit of the Unemployment Insurance Fund, on demand of the Unemployment Insurance Commission, the sum of \_\_\_\_\_ Dollars (\$000, 00) in lawful money of Canada, plus accrued interest to the date of redemption.

This bond shall bear interest at the rate of \_\_\_\_% per annum from the date of issue.

This bond is non-marketable.

This bond is issued under the authority of the Financial Administration Act.

IN WITNESS WHEREOF the Government of Canada has caused this bond to be executed by the signature of the Deputy Minister of Finance and to be countersigned by the signature of the Comptroller of the Treasury, or H. W. Johnson or J. D. Mackintosh of the Office of the Comptroller of the Treasury.

Dated at Ottawa this 31st day of May, 1965  
(or  
30th day of September, 1965)

\_\_\_\_\_  
Deputy Minister of Finance

Countersigned:

Comptroller of the Treasury.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Finance, advise  
that Your Excellency may be pleased to prescribe that  
loans not exceeding in the aggregate the sum of \$14,000,000  
to the Canadian Broadcasting Corporation on its requisition,  
during the fiscal year ending March 31, 1966, made pursuant  
to any enactment of the Parliament of Canada, for defraying  
the several charges and expenses of the public service,  
from and after the first day of April 1965, that provides  
for payments in respect of Vote L 10 of the Main Estimates,  
1965-66 for the purpose of capital expenditures, shall be  
subject to the terms and conditions detailed in the attached  
appendix.

*[Signature]*  
CLERK OF THE PRIVY COUNCIL



## Appendix

### Such loans

- (a) to bear interest at the rate of 5½ per cent per annum on such part of the loan that is made in the period April 1 to June 30, 1965, and on such part of the loan that is made subsequent to June 30, 1965 at a rate or rates equal to such rate or rates as are established by the Minister of Finance for that subsequent period in respect of Crown corporation borrowings; and
- (b) to be secured by written obligations duly sealed and executed on behalf of the Canadian Broadcasting Corporation by the proper officers thereof and delivered into the hands of the Minister of Finance, in substantially the following form:

"For value received, the Canadian Broadcasting Corporation promises to pay the Receiver General of Canada, at Ottawa, the principal sum of \$....., together with interest thereon at the rate of ...% per annum, as well after as before maturity, from but not including the dates on which loans aggregating the said principal sum were made to the Corporation, namely:

<u>Date</u>	<u>Amount</u>
.....	.....
.....	.....
.....	.....

on such part of the said principal sum as remains outstanding from time to time; interest will be due and payable annually commencing on March 31, 1966; the said principal sum will be payable in twenty equal annual instalments of \$....., payment of the first instalment to be made on March 31, 1967."







Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.

The Committee of the Privy Council have had  
before them a report dated 31st May 1965, from the  
Minister of Finance, submitting:

That Vote L30 of the Main Estimates, 1965-66  
provides for loans of \$150,000 in the current and subsequent  
fiscal years, under such terms and conditions as the  
Governor in Council prescribes, to the Town of Oromocto,  
New Brunswick, to be covered by town debentures, for the  
purpose of assisting in completion of the physical devel-  
opment of municipal works and the further development of  
the Town's assets; and

That the said Town wishes to borrow the sum of \$150,000  
to meet in part the cost of construction of a 45 classroom  
Senior High School.

The Committee, therefore, on the recommendation  
of the Minister of Finance, advise that Your Excellency  
may be pleased to prescribe the terms and conditions detailed  
in the attached appendix as applicable to loans not exceed-  
ing in the aggregate the sum of \$150,000 as may be made  
to the Town of Oromocto, New Brunswick, during the fiscal  
year ending March 31, 1966, and any subsequent fiscal year,  
pursuant to any enactment of the Parliament of Canada for  
defraying the several charges and expenses of the public  
service, from and after the first day of April 1965, that  
provides for payments in respect of Vote L30 of the Main  
Estimates, 1965-66 for the purpose of assisting in completion  
of the physical development of municipal winter works and  
the further development of the Town's assets.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 3rd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports  
as follows:

That a parcel of land containing approximately 46.912 acres, together with four structures located thereon, situate in the District of Sandy Point, County of Shelburne and Province of Nova Scotia, are surplus to the requirements of the Crown;

That the property is presently under lease to the Province of Nova Scotia and Crown Assets Disposal Corporation has received from the Province an offer for the said property in the amount of \$14,000, being the value established by an independent appraiser;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Nova Scotia the administration and control of the property for the said sum of \$14,000; and

That it is considered that the transfer as aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer to Her Majesty



- 2 -

in right of the Province of Nova Scotia the administration and control of the said land as more particularly described in Schedule "A" hereto in consideration of the sum of \$14,000.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "W. J. P. Hutton", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.



IVY COUNCIL

The Committee of the Privy Council,  
on the recommendation of the Minister of Justice,  
advise that Your Excellency may be pleased to amend  
Order in Council P.C. 1965-425 of 11th March, 1965,  
which appointed Charles N. Barbes to be a Puisne  
Judge of the Superior Court for the District of  
Rouyn-Noranda in the Province of Quebec, by deleting  
the words "City of Rouyn" where they appear in the  
seventh line thereof and substituting therefor the  
words "Town of Amos".

A handwritten signature in blue ink, appearing to read "M. J. G.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.

The Committee of the Privy Council, on  
the recommendation of the Associate Minister of  
National Defence, advise that Your Excellency may  
be pleased to authorize the transfer of T33 Mark III  
aircraft spares and support amounting to a total of  
\$1,150,000 as mutual aid to the Governments of Greece  
and Turkey, parties to the North Atlantic Treaty, in  
accordance with the requests of these governments.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY, the 3rd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Transport on the advice of The St. Lawrence Seaway Authority, reports as follows:

That by an Order in Council P.C. 1959-204 of 19th February, 1959, the Welland Canals and Welland Canal lands were transferred from the Department of Transport to The St. Lawrence Seaway Authority;

That the lands so transferred included a parcel of land on the westerly side of the Welland Canal, northerly of Lincoln Street, in the City of Welland, containing by admeasurement 2.825 acres more or less, upon which the Department of National Defence has erected an armoury;

That by Lease No. 52957, dated January 4, 1955, and approved by Order in Council P.C. 1955-20 of 4th January, 1955, the Department of Transport granted permission to the Department of National Defence, to occupy the above described lands, for a term during pleasure at an annual rental of \$1;

That in order to provide for more effective and efficient control of the said lands it becomes necessary for The St. Lawrence Seaway Authority to transfer them to the Department of National Defence; and


That The St. Lawrence Seaway Authority is now prepared to transfer and the Department of National Defence is prepared to accept that part of the lands lying westerly of the Welland Canal, northerly of Lincoln Street, in the City of Welland, containing 2.825 acres more or less, upon



condition that should The St. Lawrence Seaway Authority at any time in the future require such lands, they will be transferred back to the Authority.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport and the Associate Minister of National Defence, is pleased hereby to transfer from The St. Lawrence Seaway Authority to the Department of National Defence the administration and control of all that portion of Welland Canal land lying westerly of the Canal and northerly of Lincoln Street in the City of Welland, containing 2.825 acres more or less, which is used for the site of the Welland Armoury and as shown coloured in brown on Authority Plan No. WC-64-59 which is on file with the Authority and with the Department as No. 10526, with all powers, rights, privileges and interests under any agreement with any person, firm, corporation or government in connection therewith, provided that, should the St. Lawrence Seaway Authority at any time in the future require such lands for its purposes, they will be transferred back to the Authority.

CERTIFIED TO BE A TRUE COPY

  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Letters Patent do issue granting

1. unto Robert Lillie and Gertrude Yvonne Lillie, as joint tenants, and not as tenants in common, a parcel of Trent Canal Reserve Land situate, lying and being in part of Lot 15, Concession 8, Township of Seymour, County of Northumberland, Province of Ontario, containing 0.264 of an acre, more or less, shown outlined in brown on Plan T-2231 dated Toronto April 1st, 1965 on file in the records of the Department of Transport, for \$975;
2. unto John Charles McConkey of a parcel of surplus Trent Canal reserve land containing 0.907 of an acre being part of Block "V", Registered Plan 1A, Township of Otonabee, County of Peterborough in the City of Peterborough shown coloured brown on Plan T-2218 on file in the records of the Department of Transport and out of the tenders received, that of Mr. J. Charles McConkey, in the amount of \$1,465 was considered most reasonable, for \$1,465;

each such conveyance to include a clause reserving to Her Majesty the right at any time and from time to time, to flood the said lands.

THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **3rd June 1965.**



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Letters Patent do issue granting

- (1) unto the Corporation of the Village of Fenelon Falls of a parcel of Trent Canal Reserve land situate lying and being in the Village of Fenelon Falls in the County of Victoria, Province of Ontario, being composed of Block "N" as shown on a plan of the Village of Fenelon Falls registered in the Registry Office for the Registry Division of the County of Victoria as Plan No. 100 containing 0.550 of an acre, more or less, shown coloured brown on Survey Plan T 2163 dated Toronto, August 5th, 1964 on file in the records of the Department of Transport, for \$800;
- (2) unto Brian Daniel Keogh and Sheila Ann Dorothy Keogh, as joint tenants, and not as tenants in common, of a parcel of Trent Canal Reserve land situate, lying and being in North Portgace Road, Lot 22, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6246 on February 21, 1898, the said parcel containing 0.03 of an acre, more or less, and being furthermore shown as Lot No. 11-A outlined in red on Plan T.C. 3265-A dated March 25, 1965 on file in the records of the Department of Transport, for \$85; such conveyance to include a clause reserving to Her Majesty the right, at any time, and from time to time, to flood the said lands.

A handwritten signature in blue ink, appearing to read 'W. G. Johnston'.

BY COUNCIL




Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport and  
the Minister of Public Works, advise that Your Excellency  
may be pleased, pursuant to section 35 of the Expropriation  
Act, to authorize the grant of a Lease to Domtar Chemicals  
Limited covering a certain parcel of land situate, lying  
and being adjacent to the Government Wharf, Smelter  
Wharf, at Parry Sound in the Province of Ontario, in  
accordance with the schedule hereto.

  
CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize entry into a  
supplemental agreement to amend lease No. 60034 with  
the Town and Country Nurseries Registered, covering  
land of the Montreal International Airport (Dorval)  
*Mr Smith*  
in accordance with the schedule hereto.

THE PRIVY COUNCIL



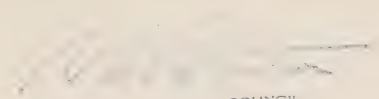
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of the Privy Council, approved by His Excellency the Governor  
General on the 3rd June 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council,  
on the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize the grant  
of a lease to Skyland Aviation Limited covering a parcel  
of land at Windsor Airport, Province of Ontario, in  
accordance with the schedule hereto.

  
CLERK OF THE PRIVY COUNCIL



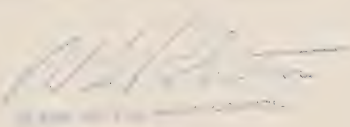


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of the Privy Council, approved by His Excellency the Governor  
General on the **3rd June 1965.**



PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize the grant  
of a lease to Canadian Airline Pilot's Association  
covering land at Toronto International Airport (Malton)  
in accordance with the <sup>minutes</sup> schedule hereto.





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of the Privy Council, approved by His Excellency the Governor  
General on the **3rd June 1965.**



CANADA

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 27th May 1965, from the Minister of Transport, representing:

That on November 23rd, 1961, 10.41 acres, being part of Lot 95, Parish of Ste. Flavie, County of Rimouski, Province of Quebec, as shown outlined in green on Plan M-2835 on file in the records of the Department of Transport, were expropriated from Mr. Adelbert Beaulieu required for the expansion of the Department's Transmitter Site at Mont Joli, Quebec;

That in arriving at a settlement with the former owner in the amount of \$2700 for the aforesaid land, he insisted that the Department grant him a right-of way servitude to a portion of his back lands which were enclaved as a result of the original taking;

That the General Manager of the Real Estate Branch of the Department of Transport considers Mr. Beaulieu's request for the right of-way reasonable and recommends its acceptance.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Quitclaim Letters Patent do issue unto Mr. Adelbert Beaulieu of an access servitude over the lands more particularly described in the attached Schedule and shown outlined in brown on Plan dated Montreal, December 30th, 1964, bearing No. M-2915 on file in the records of the Department of Transport.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 3rd June 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Finance, advise that Your Excellency may be pleased in accordance with the provisions of section twenty-six of the Financial Administration Act, to authorize expenditure of the sums granted to Her Majesty to defray certain expenses of the Public Service for the financial year ending 31st March, 1966, as set forth in the Appropriation Act No. 3, 1965.

  
THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 8th June 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Trade and  
Commerce and the Minister of Finance, submit for  
Your Excellency's approval, pursuant to section 80  
of the Financial Administration Act, the annexed *Mr. Lookie*  
Revised Capital Budget of the Canadian Corporation  
for the 1967 World Exhibition for the financial year  
ending December 31, 1965.

CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 640921

AGRICULTURE

The Board recommends that authority be granted to acquire from Thomas Archie Smith, Hillspring, Alberta, 169.69 acres of land in Sections 2, 10 and 11, all in Township 4, Range 28, West of the Fourth Meridian, required in connection with the construction of the Waterton Reservoir in the St. Mary River Project, and in exchange, pay to Mr. Smith the sum of \$11,000 and issue Letters Patent conveying to Mr. Smith part of the E $\frac{1}{2}$  of Section 26, Township 4, Range 28, West of the Fourth Meridian in the Province of Alberta, containing 163 acres of land and buildings thereon.





P.C. 1965-3/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B.641289

ATLANTIC DEVELOPMENT  
BOARD

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The Board recommends that authority be granted to the Atlantic Development Board to enter into an agreement with the New Brunswick Research and Productivity Council, Fredericton, New Brunswick, substantially in accordance with the terms and conditions of the draft agreement attached hereto, for the construction of a laboratory building and the acquisition of related laboratory equipment, at an estimated total cost of \$1,250,000, chargeable to the Atlantic Development Fund.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-4/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 641109

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to provide additional suitable accommodation for employees of the Corporation until the Administration Building is ready for occupancy as follows:

- (a) to lease 14,000 square feet of space for the period May 1, 1965 to April 30, 1966 at a rental of \$5.00 per square foot, involving an additional rental of \$70,000
- b) to extend the existing leases in Place Ville Marie and Confederation Building from March 1, 1966 to April 30, 1966 to coincide with the completion of the Administration Building as follows:

Place Ville Marie

64,716 square feet at \$5.00 per square foot  
585 square feet at \$6.85 per square foot

Confederation Building

9,025 square feet at \$3.45 per square foot  
16,027 square feet at \$3.00 per square foot.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.

T.B. 641081

T.B. 641082

CENTENNIAL COMMISSION

The Board, pursuant to Section 6 of the Centennial of Canadian Confederation Act, recommends that the following persons be appointed to the Centennial Commission in the classifications listed below, and that they be paid the salary rates indicated, effective from the dates stated:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE</u>
Joseph Jean Louis Guy De Carufel, Gatineau Point, Quebec.	Clerk 4	\$4560	May 10, 1965
Peter Anthony Mandia, Ottawa, Ontario.	Administrative Officer 2	\$6480	May 10, 1965

CLERK OF THE PRIVY COUNCIL





P.C. 1965-6/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

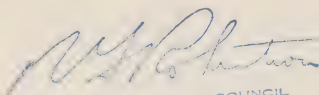


T.B. 640931

CIVIL SERVICE COMMISSION

The Board recommends, pursuant to subsection (1)  
of section 68 of the Civil Service Act, that the following  
regulation be approved:

When, pursuant to Order in Council of April 1,  
1965, P.C. 1965-13/584, a casual employee is to  
be employed for a period in excess of twelve  
months, at the end of the first twelve months  
of employment he shall be entitled to be paid  
that vacation pay to which he would be entitled  
pursuant to the Civil Service Regulations if he  
ceased to be an employee at that time.

  
CLERK OF THE PRIVY COUNCIL

GC/SP

*Exhibits distributed*





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.

T.B. 641125

FINANCE

The Board recommends that:

- (1) consent be given to the Minister of Finance to enter into the attached "Reciprocal Transfer Agreement" under Section 28 of the Public Service Superannuation Act, Chapter 47 of the Statutes of Canada 1952-53, between the Government of Canada and the Public Service Pension Board of the Province of Alberta, and
- (2) the Minister of Finance be authorized to execute the said agreement on behalf of the Government of Canada.

A handwritten signature in blue ink, appearing to read "W. H. Phillips", written over a faint circular stamp.

CLERK OF THE PRIVY COUNCIL

. . . . .





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 640739

JUSTICE

The Board recommends that the salary of L.P. Landry, Senior Advisory Counsel, be fixed at the rate of \$14,000 per annum, effective from the date he reports for duty.

CLERK OF THE PRIVY COUNCIL

DPL/nd





P.C. 1965-9/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 638781

NATIONAL DEFENCE

The Board recommends that the Canadian Forces  
Overseas Schools Order approved by Order in Council of  
July 11, 1962, P.C. 1962-5/953, as amended, be further amended  
in accordance with the schedule annexed hereto.

CLERK OF THE PRIVY COUNCIL

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P.C. 1965-10/1043



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 639448

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council approve the draft amendments to The Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force attached to this submission as Appendices "A", "B" and "C", respectively.

A handwritten signature in blue ink, appearing to read "N. J. B. Hunter".

CLERK OF THE PRIVY COUNCIL

RCF/LFM





P.C. 1965-11/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.

T.B. 641230

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor  
in Council approve the amendments to The Queen's Regulations and  
Orders for the Royal Canadian Navy, the Canadian Army and the  
Royal Canadian Air Force attached to this submission as Appendices  
"A", "B" and "C", respectively.

*[Signature]*  
MEMBER OF THE PRIVY COUNCIL

RCF/LFM





P.C. 1965-12/1043

Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.

T.B. 641286

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor  
in Council approve the amendment to article 205.01 of The  
Queen's Regulations and Orders for the Royal Canadian Navy,  
the Canadian Army and the Royal Canadian Air Force, attached  
to this submission as Appendices "A", "B" and "C", respectively.

*[Signature]*  
GOVERNOR GENERAL IN COUNCIL

RCF/LFM





P.C. 1965-13/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.

T. B. 641621

NATIONAL DEFENCE  
DEFENCE PRODUCTION

The Board recommends that authority be granted to the Minister of National Defence to enter into an agreement with Imperial Oil Limited whereby the Company is to lease the Crown-owned petroleum facilities at Royal Canadian Air Force Station Goose Bay, Labrador, for a term of five years, effective July 1, 1965, the agreement to contain such other terms and conditions as may be approved by the Minister including the following:

- (a) the company at its own expense is to manage and operate the petroleum facilities;
- (b) the company to be given the exclusive right to supply such petroleum products to the Crown as may be required for delivery or storage to the facilities in accordance with normal supply procedures of the Department of Defence Production;
- (c) petroleum products are to be supplied by the Company to the Crown at the laid down cost of the product at the facility, excluding all costs associated with the management and operation of the facility, and any inventory charges
- (d) the Company to pay the Crown a fee (throughput payment) of 3.54 cents per imperial gallon for aviation fuels, 2.10 cents per imperial gallon for fuel oil, stove oil, diesel oil and automotive gasoline delivered from the facilities and sold to all other customers;
- (e) the company to supply all necessary vehicles at its own expense;





- (f) the company to be permitted to use the facilities for storage of petroleum products intended for civilian distribution provided, however, that the company maintains such reserves of gasoline, oil and other petroleum products as may, from time to time, be specified by the Minister;
- (g) the company to be permitted to install such equipment for use in connection with, or for improvement of the facilities as may be approved by the Minister and in addition to the payment mentioned in (d) above will pay the Crown a fee (throughput payment) of 2.62 cents per imperial gallon for aviation turbine fuel delivered from the privately owned tankage on the site to customers other than the Crown;
- (h) in the event of an emergency, as defined in the National Defence Act, the agreement may at the discretion of the Minister be terminated by him forthwith and without notice to the Company.



Handwritten signature, likely of the Minister, in blue ink.

The first part of the paper discusses the importance of the study of the history of the English language. It is noted that the English language has a long and rich history, and that the study of its development is essential for a full understanding of the language. The paper then goes on to discuss the various factors that have influenced the development of the English language, including the influence of other languages, the influence of social and cultural changes, and the influence of technological advances.

The second part of the paper discusses the importance of the study of the history of the English language. It is noted that the English language has a long and rich history, and that the study of its development is essential for a full understanding of the language.

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P.C. 1965-14/1043

PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 635215-1

NATIONAL HARBOURS  
BOARD

The Board recommends that Order in Council of January 20, 1965, P.C. 1965-27/106, which approved the purchase from Catelli Food Products Limited, for the sum of \$5,538 the property described therein, be amended by changing the Lot number shown as 385-794 in the fourth last line of the description to read Lot No. 325-794.

CCM:md





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 641017

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with J.G. Fitzpatrick Ltd., Montreal, Quebec, the lowest tenderer, for the construction of transit shed No. 9A on Pier 9, Halifax Harbour, Nova Scotia, at a total estimated cost of \$753,950, based on the lump sum price of \$688,950 plus \$65,000 for contingencies.

A handwritten signature in blue ink, appearing to be "M. P. ...", is written over a faint, illegible stamp.



P.C. 1965-17/1043


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

10th June, 1965.

T. B. 641336

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Industrial Electrical Contractors Limited, Toronto, Ontario, the lowest tenderer, for electrical work at Prescott Elevator, Contract 1, Prescott, Ontario, at a total estimated cost of \$260,953, based on the lump sum price of \$237,953 plus \$ 23,000 for contingencies.

  
CLERK OF THE PRIVY COUNCIL





P.C. 1965-18/1043

PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641367

NATIONAL REVENUE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of David Cook as Associate Private Secretary, in the Office of the Minister of National Revenue, with salary at the rate of \$6000 per annum, effective for the period from May 17, 1965 to September 30, 1965.

A handwritten signature in blue ink, appearing to read "J. G. ...", is written over a horizontal line.

MEMBER OF THE PRIVY COUNCIL

DPL/nj





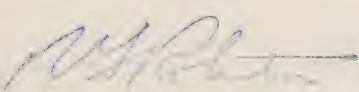
P.C. 1965-19/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

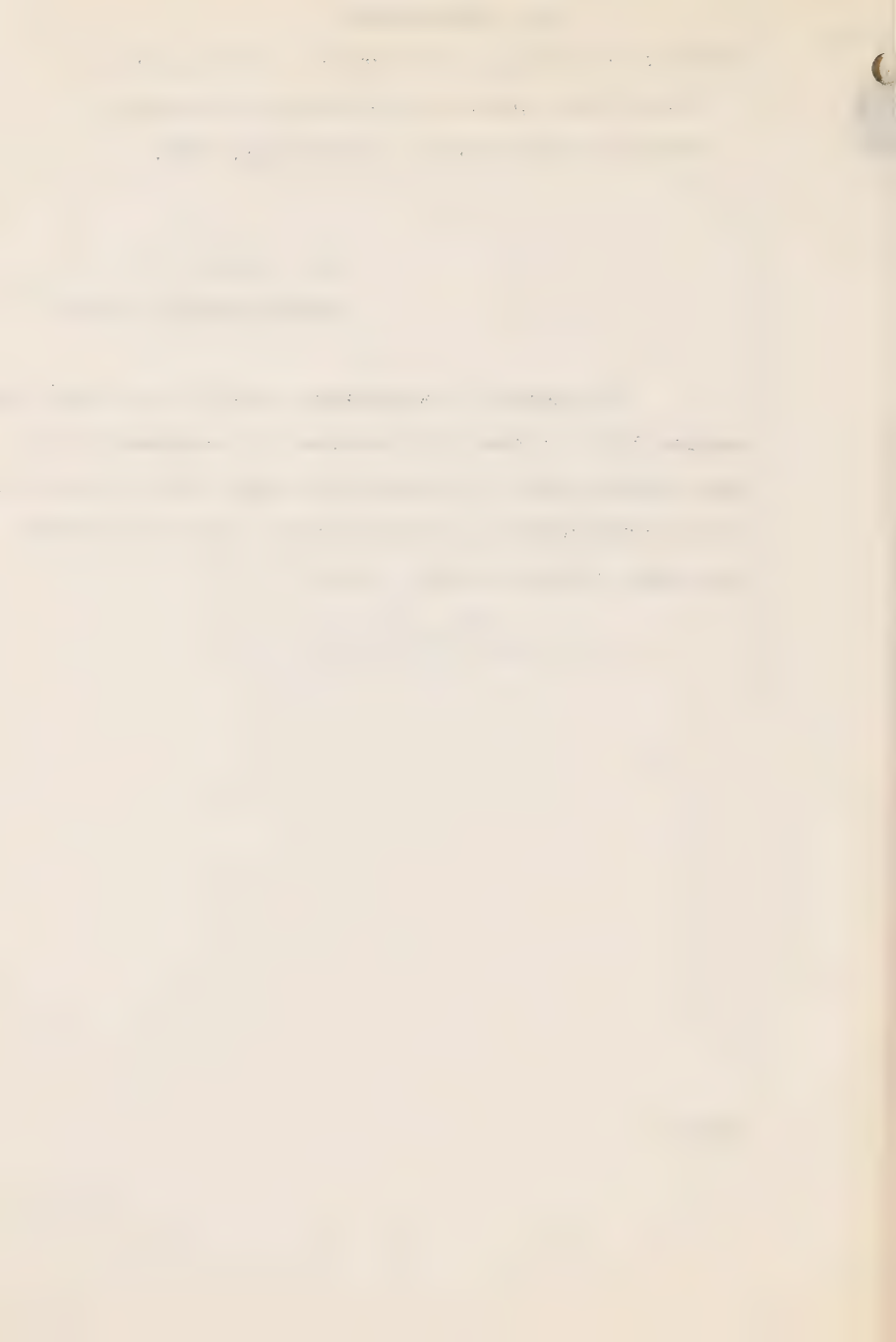
T.B. 641285

PRIME MINISTER'S OFFICE

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the  
appointment of Mrs. P. Bothwell as Head Clerk in the Office  
of the Prime Minister, with salary at the rate of \$5850  
per annum, effective May 1, 1965.

  
CLERK OF THE PRIVY COUNCIL

HJB/sh



P.C. 1965-20/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the

10th June, 1965.

T. B. 641012

PUBLIC WORKS

The Board recommends that authority be granted to accept from the Government of the Province of Newfoundland the transfer of the administration, management and control of a lot situate at Bishops Harbour, in the District of Bonavista South and containing an area of 187 acres as more particularly described in the schedule attached hereto and subject to the following conditions:

- (a) there shall be reserved from the said lot to Her Majesty in right of Newfoundland all minerals, quarry materials, coal, natural gas, oil and salt in and under the said water lot, together with the right to win and get the same;
- (b) the area is to be used at all times in connection with a public wharf; and
- (c) if, and as soon as the lot is no longer used for purposes in connection with a public wharf, the administration, management and control thereof shall thereupon be assumed by Her Majesty in right of Newfoundland.

*W. J. P. [Signature]*  
PRIVY COUNCIL





P.C. 1965-21/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 640022

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that,

- (1) under the provisions of Section 22(1)  
of the Royal Canadian Mounted Police Pension  
Continuation Act, Regimental Number 15716,  
ex-Constable Marvin Orval Nordvie, be granted  
compensation at the scale authorized by  
Schedule "A" of the Pension Act for a  
disability of 40 per cent and in addition,  
medical and hospital treatment at public  
expense, in respect of "spondylolisthesis"  
effective April 1, 1965.
- (2) Orders in Council P.C. 158/4633 of September 26,  
1950, P.C. 132/2755 of May 10, 1952 and  
P.C. 1960-29/126 of February 4, 1960 be  
cancelled effective April 1, 1965.

BJ/BB







P.C. 1965-22/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

10th June, 1965.

T.B. 641418

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that -

- (1) under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 11192, ex-Corporal Kenneth Augustus Pettapiece, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 20 per cent and in addition, medical and hospital treatment at public expense, in respect of "arthritis lumbar spine" effective April 2, 1965.
- (2) Order in Council P.C. 1962-16/1249 of September 6, 1962, be cancelled effective April 2, 1965.

  
BY COUNCIL

BJ/BB

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P.C. 1965-23/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 640558

TRANSPORT

The Board recommends that authority be granted to acquire from the Village of Campbell River, British Columbia, the lands covered by Certificates of Title No. 346623-I and 346624-I subject to the following charges relating to mineral rights and the transportation of logs; there are also Exceptions and Reservations contained in Crown Grant filed D.D. 90901-N and D.D. 325833-1, such Exceptions and Reservations being for Airport purposes.

Title No. 346623-I

<u>No. of Charge</u>	<u>Owner of Charge</u>
R 277017-G	Esquimalt and Nanaimo Railway Company
RW 48453-G	The International Timber Company Limited
RW 48920-G	Bertram Cutler & Aubin Lee Boulware
U 54436-G	Esquimalt and Nanaimo Railway Company
U 54438-G	Esquimalt and Nanaimo Railway Company

Title No. 346624-I

<u>No. of Charge</u>	<u>Owner of Charge</u>
R 48537-G	Esquimalt and Nanaimo Railway Company
U 54438-G	Esquimalt and Nanaimo Railway Company.

*[Signature]*



P.C. 1965-24/1043



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 640693

TRANSPORT

The Board recommends that authority be granted to lease to Cara Operations Limited the Combined Coffee Shop - Gift Shop Concession in the New Terminal Building at Sydney Airport, Sydney, Nova Scotia, for a term of five years with an option to renew for a second term of five years subject to rental review at the end of the first five years, at a rental based on annual revenue as detailed below - the lease to contain such other terms and conditions as may be considered necessary in the public interest including the condition that the concessionaire provides all kitchen equipment and furnishings for the coffee shop.

- (1) Without liquor sales, or with liquor sales below \$35,000 per annum.
  - 4% on total annual sales (including liquor) on sales up to \$190,000.
  - 5% on total annual sales (including liquor) if sales exceed \$190,000. and up to \$220,000.
  - 6% on total annual sales (including liquor) if sales exceed \$220,000. and up to \$250,000.
  - A guarantee of \$6,000. per annum.
- (2) With liquor sales exceeding \$35,000. per annum
  - a) 4% on total annual sales (excluding liquor) on sales up to \$190,000. per annum
  - 5% on total annual sales (excluding liquor) if sales exceed \$190,000. and up to \$220,000.
  - 6% on total annual sales (excluding liquor) if sales exceed \$220,000 and up to \$250,000.; and in addition
  - b) 15% on total liquor sales.

The guarantee of \$6,000 per annum applies to both (a) and (b).



P.C. 1965-25/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

10th June, 1965.

T. B. 640829

TRANSPORT

The Board recommends that authority be granted to acquire from the Corporation of the Village of Lytton in the Province of British Columbia, for the sum of \$1.00, the lands covered by Certificates of Title Nos. 254766F and 199298F.

Title No. 254766F is free and clear from all encumbrances save and except that contained in D.D. 254766F which provides that the property is granted by the Province to the City of Lytton for Airport purposes and provided that the grant is accepted subject to the provisions of the Controlled Highway Access Act and amendments thereto, and the usual provisions regarding minerals, water rights and the right to take up to 1/20th part of the land for road purposes, on deposit there is a Notice filed by the Province pursuant to the provisions of the Highway Act #30762, and a Filing by the Province #43816.

Title No. 199298F is subject only to Filing #30762 and the condition in the grant from the Province that the land is to be used for airport purposes and the usual reservations contained in all grants from the Province.

CCM:md





P.C. 1965-26/1043

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

10th June, 1965.

T. B. 640832

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of British Columbia the reservation, for so long as required for the purpose of a visual omnirange site and power line right of way, Lot 4044s, Similkameen Division of Yale District, and all that parcel or tract of land situated in Similkameen Division of Yale District, shown outlined in red on the official plan in the Department of Lands, Forests and Water Resources and numbered 21, Tube 715 and on Plan C.G. 2009 on file in the Land Registry Office, Kamloops, British Columbia, subject to the following condition:

That this reserve is established on the distinct understanding that, in the event of other persons, Government Departments, Crown Agencies or Corporations finding it necessary to establish radio and television communication facilities or facilities of a like nature within the confines of the lands hereby reserved, the Minister of Lands, Forests and Water Resources hereby reserves the right to grant to such persons, Government Departments, Crown Agencies or Corporations, the right to use a portion or portions of the said lands for such purposes if, in the Minister's discretion, it is considered to be in the public interest.

CCM:md



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Treasury Board, approved by His Excellency the Governor  
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T. B. 641240

TRANSPORT

The Board recommends that authority be granted to lease to Cara Operations Limited the Combined Coffee Shop-Gift Shop Concession in the New Terminal Building at Moncton Airport, Moncton, New Brunswick, for a term of five years with an option to renew for a second term of five years, subject to rental review at the end of the first five years, at a rental based on annual revenue as detailed below - - the lease to contain such other terms and conditions as may be considered necessary in the public interest, including the condition that the concessionaire provides all kitchen equipment and furnishings for the coffee shop.

2% on total annual sales if sales exceed \$ 95,000.  
and up to \$115,000.

3% on total annual sales if sales exceed \$115,000.  
and up to \$140,000.

4% on total annual sales if sales exceed \$140,000.  
and up to \$190,000.

A guarantee of \$1,200. per annum.

THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 640874

VETERANS AFFAIRS

The Board recommends that the Director, the Veterans Land Act, be authorized to repurchase the equity which veteran William Harold Barber personally has acquired in 150 acres of land which is owned by the Director, the Veterans Land Act, in Esquesing Township, Halton County, Ontario, at a price of \$21,127.33 less interest chargeable against his debt after April 1, 1965, and that the Director should proceed with necessary action to define title and dispose of the property.

PRIVY COUNCIL



P.C. 1965-29/1043

PRIVY COUNCIL

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 640875

VETERANS AFFAIRS

The Board recommends that, notwithstanding the provisions of subsection (1) of Section 24, Veterans Land Regulations, the Director, the Veterans Land Act be authorized to approved financial assistance in the establishment of Carl Edward Anderson on a parcel of land located in Burnaby, British Columbia, containing an area of land less than one-half an acre.

A handwritten signature in blue ink, likely of a member of the Privy Council, written over a faint, illegible stamp.

PRIVY COUNCIL

MM/LMC







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641644

AGRICULTURE

The Board recommends that:

- (1) Letters Patent do issue granting to the Saskatchewan Power Corporation, for the sum of \$640.00, an easement to construct, operate and maintain a power transmission line and appurtenances over, across and through a strip of land 150 feet in width and about 900 feet in length at the Canada Agriculture Experimental Farm, Regina, Saskatchewan;
- (2) An agreement be entered into with the Saskatchewan Power Corporation setting out the terms and conditions of the easement grant.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-2/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641606

ATLANTIC DEVELOPMENT BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with the Shawinigan Engineering Company Limited, Montreal, Quebec, for a feasibility study on the water supply for the proposed pulp and paper mill at Come-by-Chance, Newfoundland, at an estimated cost of \$12,000, payable on the basis detailed below, chargeable to the Parliamentary Appropriation:

"Administration and Operation".

- (a) Per diem rates in accordance with the schedule of minimum rates for engineers of the Province of Newfoundland.
- (b) Resident staff - payroll costs plus 50 per cent.
- (c) Casual labour at cost, plus 50 per cent.
- (d) Actual expenses for travel, telegrams, long distance calls, etc.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-3/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B.641709

ATLANTIC DEVELOPMENT  
BOARD

---

The Board recommends that authority be granted to the Atlantic Development Board to finance the purchase of water pollution metering and measuring equipment for the New Brunswick Water Authority, at an estimated cost of \$10,000 chargeable to the Atlantic Development Fund, on condition that the equipment will be available for use on surveys of pollution of the waters of all four provinces of the Atlantic region.

A handwritten signature in blue ink, appearing to read 'M. J. G. Chretien'.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-4/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T. B. 641169

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into a contract with the Canadian General Electric Company Limited, Montreal, Quebec, for the supply and installation near High Prairie, Alberta, of a complete television rebroadcasting station to operate on Channel 2-, CBXAT on Channel 10-; the supply and erection of a 300 foot guyed steel supporting structure; transmission lines and antenna system, to produce 11.2 kilowatts Effective Radiated Power; receiving antenna and transmission line; input and monitoring equipment; spare parts and tubes; installation, test and checkout of transmitting and receiving facilities, at a price of \$151,126.00 and under such other terms and conditions as may mutually be agreed upon.

COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 640060

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Victor Prus and Maurice Desnoyers, Architects, Montreal, Quebec, for the provision of Architectural and Engineering services necessary for the preparation of preliminary design, final design, working drawings, specifications, cost estimates and supervision of construction of a Stadium, to meet the requirements of the Corporation, the cost of the design is estimated at \$220,250, plus a contingency allowance of \$47,025, payable as follows:

Basis of Payment

I. For preparation of conceptual studies, preliminary drawings, cost estimates and related services prior to commencement of working drawings and specifications.

Per diem rates as follows, based on a six-hour day.

Principals	\$100.00
Senior Architects	85.00
Senior Draftsmen/Technicians	70.00
Intermediate Draftsmen/Technicians	50.00
Junior Draftsmen/Technicians	30.00
Clerical personnel directly engaged on the work	20.00

II. For final design, preparation of final architectural, structural mechanical and electrical working drawings and specifications suitable for tendering, a fee of 6% of the actual construction cost of the work.



III. For co-ordination of the work, preparation of pre-ordering details, supervision of construction and installation of equipment and furnishings, and co-ordination with the Parking lot consultant and architects on adjacent projects, a fee of 1% of the cost of the structural, mechanical and electrical portion of the work.

IV. For the services of outside specialist consultants as may be approved by the C.C.W.E., the actual cost of such services.

V. For reproduction of plans, travel expenses, long distance telephone and telegraph charges as may be applicable to the work, the actual cost of such services.



CLYDE W. ELLIS





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 640412

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Canada Iron Foundries Limited, Eastern Structural Division, Montreal, Quebec, the lowest tenderer, for the supply, fabrication and erection of structural steel for Ile Notre-Dame Mass Transit Structure, Montreal, Quebec, at a firm price of \$187,418 plus a contingency allowance of \$25,000.00 plus 5% chargeable to appropriation for the Canadian Corporation for the 1967 World Exhibition.

PRIVY COUNCIL

CCM:md



P.C. 1965-7/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T. B. 641353

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Erickson, Massey, Architects, Vancouver, British Columbia, for the provision of services for the Conceptual Design (Stage I) and preliminary work for the Final Design (Stage II) for the "Man and His Health" Exhibit (Theme - "Man the Explorer") for the use of the Corporation, at an estimated cost of \$99,000.00, for the provision of services for the completion of Final Design (Stage II) and supervision of (Stage III) of the project, at an additional estimated cost of \$101,000, plus \$45,000 for contingency, payable as follows, chargeable to funds provided for the Corporation.

Basis of Payment

- (a) For the services of Principals, Senior Designers and Senior Editorial Writers, a rate of \$125.00 per six-hour day;
- (b) Technical and Clerical staff directly engaged on the work - actual base payroll cost, plus 150% thereof;





- (c) Actual cost of sub-consultants approved by the Corporation at rates subject to approval by the Corporation, plus a co-ordination fee of 10%;
- (d) Actual cost of living and travelling expenses, long distance telephone and telegraph charges and such other out-of-pocket expenses as may be approved by the Corporation;
- (e) Actual cost of materials used for mock-ups, models or presentations, only after approval of the expense by the Corporation.



CLERK OF THE COURT





CANADA

P.C. 1965-8/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 641441

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Thompson, Berwick and Pratt, Architects, Vancouver, British Columbia, and subsequently amended, for the provision of architectural and engineering services necessary for the preparation of concept designs, preliminary leasing plans, cost estimates and a definitive programme for the five activity areas of the Canadian Universal and International Exhibition 1967, at an estimated cost of \$64,500.00, in order now to provide for additional services to include the final design and preparation of working drawings and specifications and detailed cost estimates and supervision of construction and installation of the five activity areas, involving an additional cost estimated at \$150,000, bringing the total estimated cost of the contract to \$214,500, plus \$46,450 for contingencies, payable on the following basis:


- (a) For conceptual design, replanning and redesigning activity areas, per diem rates, as follows:

Principals	\$100.00
Senior Architects and Engineers	78.00
Intermediate Architects and Engineers	54.00
Junior Architects and Engineers	36.00
Senior Draftsmen	48.00



Intermediate Draftsmen	39.00
Junior Draftsmen	30.00
Clerical Staff on reports and other documents applicable to the work	20.00

- (b) For final design, preparation of working drawings and specifications and supervision of construction
- (i) a fee of 5% of the actual construction cost of the work designed; and
  - (ii) a fee of 2½% of the construction cost of the mechanical and electrical services designed by associated engineering consultants;
- (c) Actual cost of services of specialist consultants engaged for Critical Path Scheduling etc., as may be approved by C.C.W.E.;
- (d) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, translation of specifications, models, printing, photography and such other out-of-pocket expenses as may be approved by C.C.W.E.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-9/1044

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T. B. 641781

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into an agreement with the City of Montreal, Quebec, to establish adequate security, fire prevention and protection measures at Expo 67 site, involving expenditures as detailed below - uniforms for guards are to be supplied by the Canadian Corporation for the 1967 World Exhibition funds for the purpose in the amount of \$10,000 are provided for the year 1965.

(a) Security Services

Charged at cost plus 20% for overhead and administration.	
From July 1 to December 31, 1964	\$ 10,000.00
For year 1965	\$250,000.00

(b) Fire Prevention and Protection Services

Charged at cost plus 20% for overhead and administration.	
From July 1 to December 31, 1964	\$ 4,000.00
For year 1965	\$160,500.00

MEMBER OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T. B. 641790

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into contracts with various Performance Companies, producers and performers to appear during Expo '67; a list of the spectacles and events with their estimated costs and revenues is attached hereto as Appendix "A" and shows a deficit estimated at \$994,000, exclusive of broadcasting rights estimated at \$275,000, payable in accordance with commercial practice.

CLERK OF THE PRIVY COUNCIL

. . . .

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T. B. 640972

DEFENCE CONSTRUCTION  
(1951) LIMITED

The Board recommends that authority be granted to Defence Construction (1951) Limited, acting on behalf of the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with André Blouin, Architect, Montreal, Quebec, for the provision of architectural and engineering services necessary for the design and preparation of complete plans and specifications for "Place des Peuples" including:

I. Concept Stage:

- (a) Preparation of conceptual design;
- (b) Preparation of necessary sketches, slides, scale models, etc., to illustrate conceptual design as required by the Director of Installations;
- (c) Preparation of preliminary cost estimates.

II. Preliminary Design

- (a) Preparation of preliminary design, and cost estimates;
- (b) Develop detailed building construction program to be approved by CCWE.

III. Detailed Design

- (a) Preparation of final design inclusive of such revisions, re-arrangements and/or modifications as may be recommended by the Architectural Branch and approved by the Director of Installations.
- (b) Preparation of specifications, details and working drawings, suitable for the calling of public tenders for construction and as may be required for pre-ordering of materials;
- (c) Preparation of detailed cost estimates.



involving an estimated expenditure of \$122,250, plus \$37,225 for contingency, payable as follows, chargeable to funds provided for the Corporation:

Basis of Payment

- (a) For preparation of concept a fee of 1% of the actual construction cost of the project;
- (b) For preliminary and detailed design,
  - (i) a fee of 5% of the actual construction cost of the work designed; and
  - (ii) a fee of 2½% of the construction cost of the mechanical and electrical services designed by associated engineering consultants.
- (c) The actual cost of services of specialist consultants for preparation of Critical Path Diagram as may be approved by the C.C.W.E.;
- (d) The actual cost of living and travelling expenses, long distance telephone and telegraph charges, printing, models and such other out-of-pocket expenses as may be approved by C.C.W.E.



CLERK OF THE PRIVY COUNCIL



P.C. 1965-13/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 641076

DEFENCE RESEARCH  
BOARD

---

The Board recommends that authority be granted, to pay on an ex gratia basis, the sum of \$93 to Mrs. C.L. Piggott, representing the loss of personal funds carried by her late husband Dr. Carmen L. Piggott who was killed while on duty aboard an Argus aircraft which crashed at sea off Puerto Rico on March 23, 1965 during an official exercise.

PMJ/SP







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 640615

FINANCE

The Treasury Board is of the opinion that James Anthony DeMario, F.F. 258623, has made an election on the 27th day of October, 1954, under the Public Service Superannuation Act for a period of service in the Public Service from December 7, 1953 to December 31, 1953 in purported compliance with the provisions thereof and the Regulations made pursuant thereto and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part and recommends that, pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for that period of service to have been made by Mr. DeMario on the 7th day of December 1954, subject to the payment of the contributions required by the said Act and Regulations in respect of a valid election made by him on that day for the said period of service.



P.C. 1965-15/1044



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 640679

FINANCE

The Treasury Board is of the opinion that Joe Edwin Boles, F.F. 478419, has made an election to continue to be a participant under Part II of the Public Service Superannuation Act in purported compliance with the provisions thereof and the Regulations made pursuant thereto and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part and recommends that, pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for that purpose to have been made by the said Joe Edwin Boles on the 28th day of February, 1965, subject to the payment of the contributions required by the said Act and regulations in respect of such an election made on that day.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 640955

FINANCE

The Treasury Board is of the opinion that Jean Francois Roy, F.F. 32359, has made an election on March 25, 1932, under the Civil Service Superannuation Act for his prior service in the Public Service from April 11, 1931 to August 19, 1931, in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for that service to have been made by the said Jean Francois Roy on February 13, 1932, subject to the payment of the contributions required by the said Act and Regulations in respect of a valid election made by him on March 25, 1932, for the said period of service.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-17/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 641578

FISHERIES

The Board, effective June 1, 1965, recommends that -

- (1) pursuant to Section 9 of the Fisheries Research Board Act, authority be granted for payment to members of the Fisheries Research Board of per diem allowances of \$75 per day each, together with transportation expenses incurred in connection with the work of the Board - such allowances to be payable from the date they leave their respective places of residence until they return thereto;
- (2) Order in Council of December 11, 1937, P.C. 17/3056, as amended, be cancelled.

MINISTER OF FISHERIES AND MARITIME SERVICES

HJB/nj







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641817

FORESTRY

The Board, in accordance with the provisions of Section 71(1)  
of the Civil Service Act, recommends the appointment of  
Marjorie Anna Little as Secretary to Executive in the Office of  
the Minister of Forestry, with salary at the rate of \$4560 per annum,  
effective April 28, 1965.





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T.B. 641707

INDUSTRY

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Denise Briere as Clerk 4 in the Office of the Minister of Industry, with salary at the rate of \$4,560 per annum, effective July 1, 1965.

  
CLERK OF THE PRIVY COUNCIL





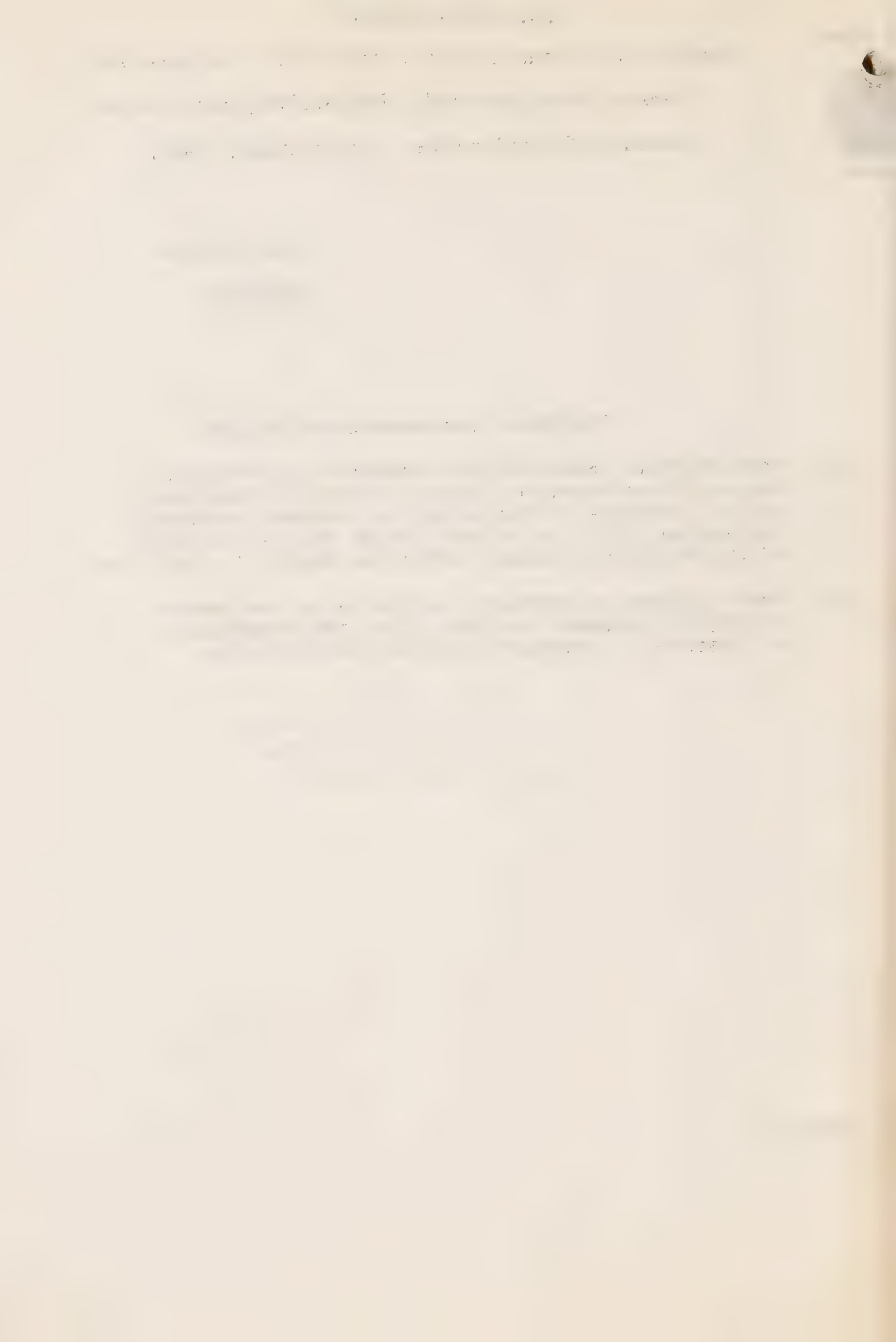
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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 640726

JUSTICE

The Board recommends as follows:

- (1) Dora Maybank, widow of His Honour Ralph Maybank, a Judge of the Court of Queen's Bench for Manitoba, in the Province of Manitoba, be granted, pursuant to Section 27(1)(a) of the Judges Act, an annuity of \$4,666.66 per annum, effective March 20, 1965, and
- (2) Dora Maybank be granted a gratuity in the amount of \$3,500 pursuant to Vote 1 for the Department of Justice in Appropriation Act for 1965-66.



P.C. 1965-21/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 640740

JUSTICE

The Board recommends as follows:

- (1) Isabel Elizabeth Macdonald, widow of His Honour Hugh John Macdonald, a Judge of the Appellate Division of the Supreme Court of Alberta, in the Province of Alberta, be granted pursuant to Section 27(1)(a) of the Judges Act, an annuity of \$4,666.66 per annum, effective March 3, 1965, and
- (2) Isabel Elizabeth Macdonald be granted a gratuity in the amount of \$3,500 pursuant to Vote 1 for the Department of Justice in Appropriation Acts for 1965-66.







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T.B. 640940

JUSTICE

The Board recommends that Cecelia Mary Dowler,  
widow of the Honourable Arthur Harold Dowler, a former  
Judge of the District Court of the District of Thunder Bay  
in the Province of Ontario, be granted, pursuant to  
section 27(1)(b) of the Judges Act, an annuity of \$2,333.33  
per annum, effective February 3, 1965.

  
CLERK OF THE PRIVY COUNCIL

Editorial Board

President

President of the Royal Society of London

President of the Royal Society of London

President of the Royal Society of London

President of the Royal Society of London

President of the Royal Society of London

Editor

Editorial Board

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T.B. 641379

JUSTICE

The Board recommends as follows:

- (1) Annetta Jean Cross, widow of His Honour Eric William Cross, a Judge of the County Court of the County of Oxford, in the Province of Ontario, be granted, pursuant to Section 27(1)(a) of the Judges Act, an annuity of \$3,555.55 per annum, effective February 26, 1965, and
- (2) Annetta Jean Cross be granted a gratuity in the amount of \$2,666.66 pursuant to Vote 1 for the Department of Justice in Appropriation Acts for 1965-66.

COUNCIL

THE UNIVERSITY OF CHICAGO  
THE UNIVERSITY OF CHICAGO  
THE UNIVERSITY OF CHICAGO

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General in Council, on the 10th June, 1965.*

T.B. 641701

JUSTICE

The Board recommends that the salary of Ronald Edward Williams,  
Senior Advisory Counsel, be fixed at the rate of \$11,000 per annum,  
effective July 18, 1965.

HJB/DN



P.C. 1965-25/1044

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General in Council, on the 10th June, 1965.*



T.B. 641397

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to G.R. Beauregard (Beauregard Press Limited), approximately 1.75 acres of land in the Coventry Road Industrial area described as being part of Block "B", as shown on a plan Registered in the Registry Office for the Registry Division for the County of Carleton as No. 747, at the rate of \$1~~8~~<sup>5</sup>,000 per acre; it being understood that the Commission approves of all buildings and site plans prior to the commencement of construction.

A handwritten signature in blue ink, appearing to read 'W. A. Chretien'.  
IN COUNCIL

CCM/sh





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 641592

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to the Sunshine Uniform Supply Company Limited, at the rate of \$15,000 per acre, approximately 2.75 acres of land in the Coventry Road Industrial area described as being part of Block "A" as shown on a Plan Registered in the Registry Office for the Registry Division for the County of Carleton as No. 747; it being understood that the Commission approves of all buildings and site plans prior to the commencement of construction.

OF THE PRIVY COUNCIL

CCM/sh





P.C. 1965-27/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 640510

NATIONAL DEFENCE

The Board recommends that authority be granted to classify the nurse and the housekeeper employed by Commander H.D. Joy as dependents for the purposes of the transportation of dependents and the movement of furniture and effects authorized in the Queen's Regulations and Orders for the Royal Canadian Navy in respect of the move from Ottawa to Victoria, B.C. and subsequent moves when Commander Joy is transferred from one place of duty to another.

DWF/SP





P.C. 1965-28/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641047

NATIONAL DEFENCE

The Board recommends, pursuant to the National  
Defence Act, that the Order governing Overseas Allowances  
applicable to members of the Canadian Infantry Brigade Group  
and the Air Division in Europe, approved by Order in Council  
of August 6, 1964, P.C. 1964-12/1202, be amended in accordance  
with the schedule annexed hereto, effective April 1, 1965.

*[Handwritten signature]*

. . . . .

JFF/GC/AMS





P.C. 1965-29/1044

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 641214

NATIONAL DEFENCE

The Board recommends that authority be granted to lease to The Royal Bank of Canada, 760 square feet of floor space in the Crown-owned Building 47 at HMCS Cornwallis, Cornwallis, Nova Scotia, for a term of one year and month to month thereafter, for the nominal rental of \$1.00 - utilities including janitorial service are to be provided free of charge.

A handwritten signature in blue ink, appearing to read 'J. L. ...'.

SECRETARY OF THE PRIVY COUNCIL

CCM:md





P.C. 1965-30/1044

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 641238

NATIONAL DEFENCE

The Board recommends that Order in Council of January 9, 1956, P.C. 1956-6/33, which granted authority to accept from the Government of the Province of <sup>MANITOBA</sup> ~~Saskatchewan~~, the transfer of the administration and control, for a period of 10 years from December 1st, 1954, of approximately 83,200 acres of land for use as a military training area at Camp Shilo, Manitoba at an annual rental of \$6,000.00, be amended to provide for renewal for a further period of ten years from December 1, 1964 for the increased area of 84,967 acres at a rental of \$29,100 per annum.

PRIVY COUNCIL

CCM/sh




P.C. 1965-31/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641239

NATIONAL DEFENCE

The Board recommends that authority be given granting to the Town of Oromocto, New Brunswick, at no cost to the Town, approximately 3.15 acres of land consisting of four streets in the Permanent Married Quarters area of Camp Gagetown in the Town of Oromocto, New Brunswick, as shown shaded in red on a plan filed with the Registrar of Documents, Department of National Defence, as Document Number 15401.

  
CLERK OF THE PRIVY COUNCIL

CCM/sh



P.C. 1965-32/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 641323

NATIONAL DEFENCE

## The Board

- (1) considered the report of the Associate Minister of National Defence that Emma Johanna McGuire, F.F. 241978, continued to render services to the Crown after attaining the age at which she automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Emma Johanna McGuire, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from October 3, 1963 to June 30, 1965, inclusive.

  
CLERK OF THE PRIVY COUNCIL





P.C. 1965-33/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641596

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract J.G. Fitzpatrick Ltd., Montreal, Quebec, the lowest tenderer, for the reconstruction of Wharf, Sections 5E to 8E, Montreal Harbour, at a total estimated cost of \$1,036,492.50, based on unit prices amounting to \$916,492.50, Provincial Sales Tax of \$30,000 and \$90,000 for contingencies.

A handwritten signature in blue ink, likely of a member of the National Harbours Board, written over a faint horizontal line.







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641599

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with the Canadian Ice Machine Company Limited, Vancouver, British Columbia, the lowest tenderer, for additional ice making equipment, Campbell Avenue Fishermen's Wharf, Vancouver Harbour, at an estimated cost of \$64,187, based on the cost price of \$58,687 plus \$5,500 for contingencies.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
THURSDAY the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 641158

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law by the persons and in the amounts listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Canadian Automotive Trim Co., Ajax, Ontario.	Automotive parts	\$2338.50

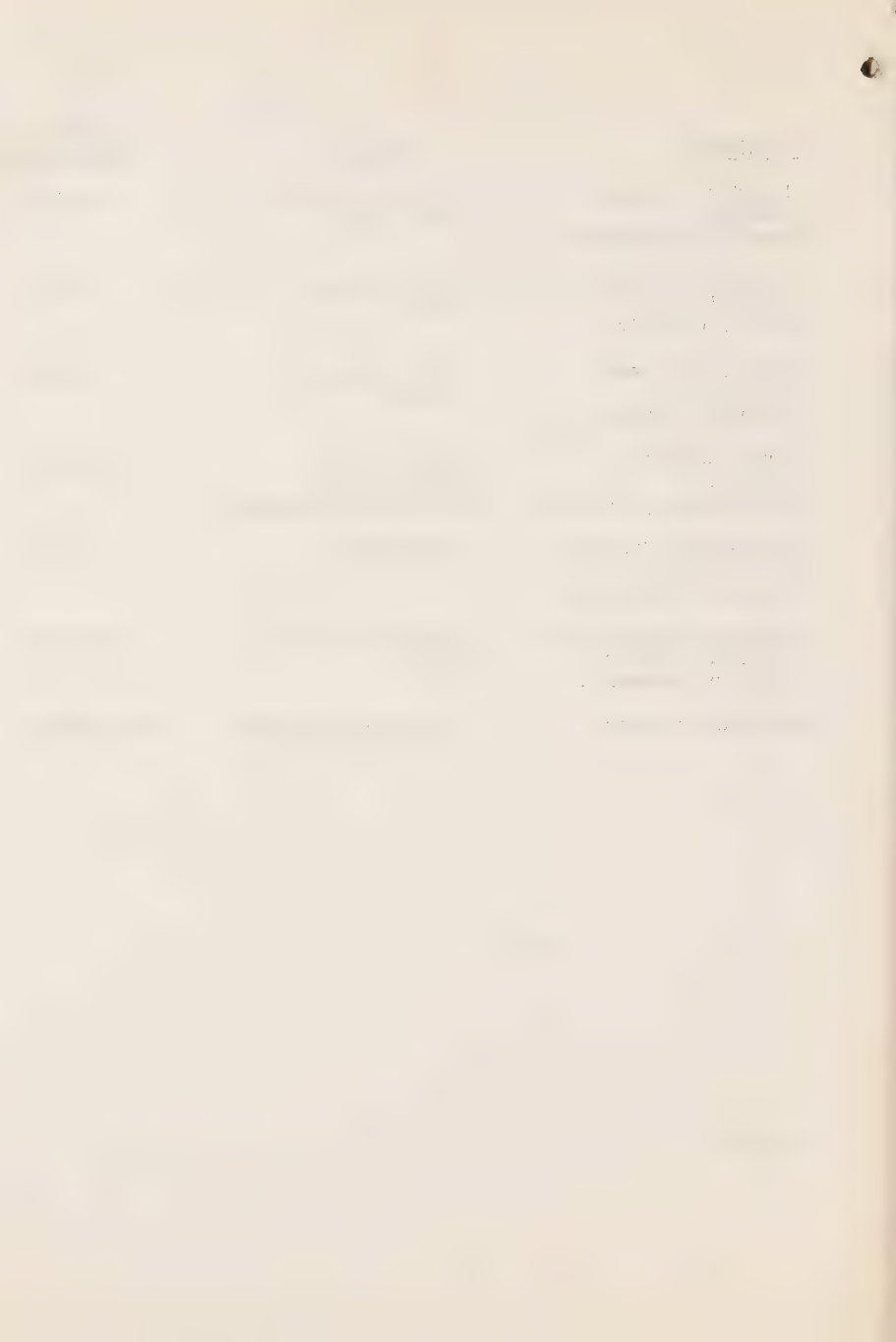


<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Canadian Canners Limited, Hamilton, Ontario.	Two used scroll sheer dies	\$372.37
Central Electric Wire Limited, Perth, Ontario.	One electric motor	\$70.67
Laurie and Lamb Limited, Montreal, Quebec.	Fifty valve plates	\$30.90
Penn Controls Limited, Scarborough, Ontario.	Main arm as- semblies for automatic controls	\$544.05
The Robert Simpson Co., Limited, Toronto, Ontario.	Earthenware	\$59.61
Sunbeam Corporation (Canada) Limited, Toronto, Ontario.	Unplated toaster shells	\$5472.92
Various parties	Advertising matter and souvenirs	\$103888.18

ED TO BE A TRUE COPY

IVY COUNCIL

PMJ/SP





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and taxes otherwise payable, the remission of which is recommended in the following Minute of the Treasury Board:

T.B. 641159

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of the sum of \$183.11 being the duty and tax otherwise payable by the British Columbia Society for the Prevention of Cruelty to Animals, Vancouver, British Columbia, on an Electrothanator imported from England for use in the destruction of sick or injured animals.

PMJ/SP







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

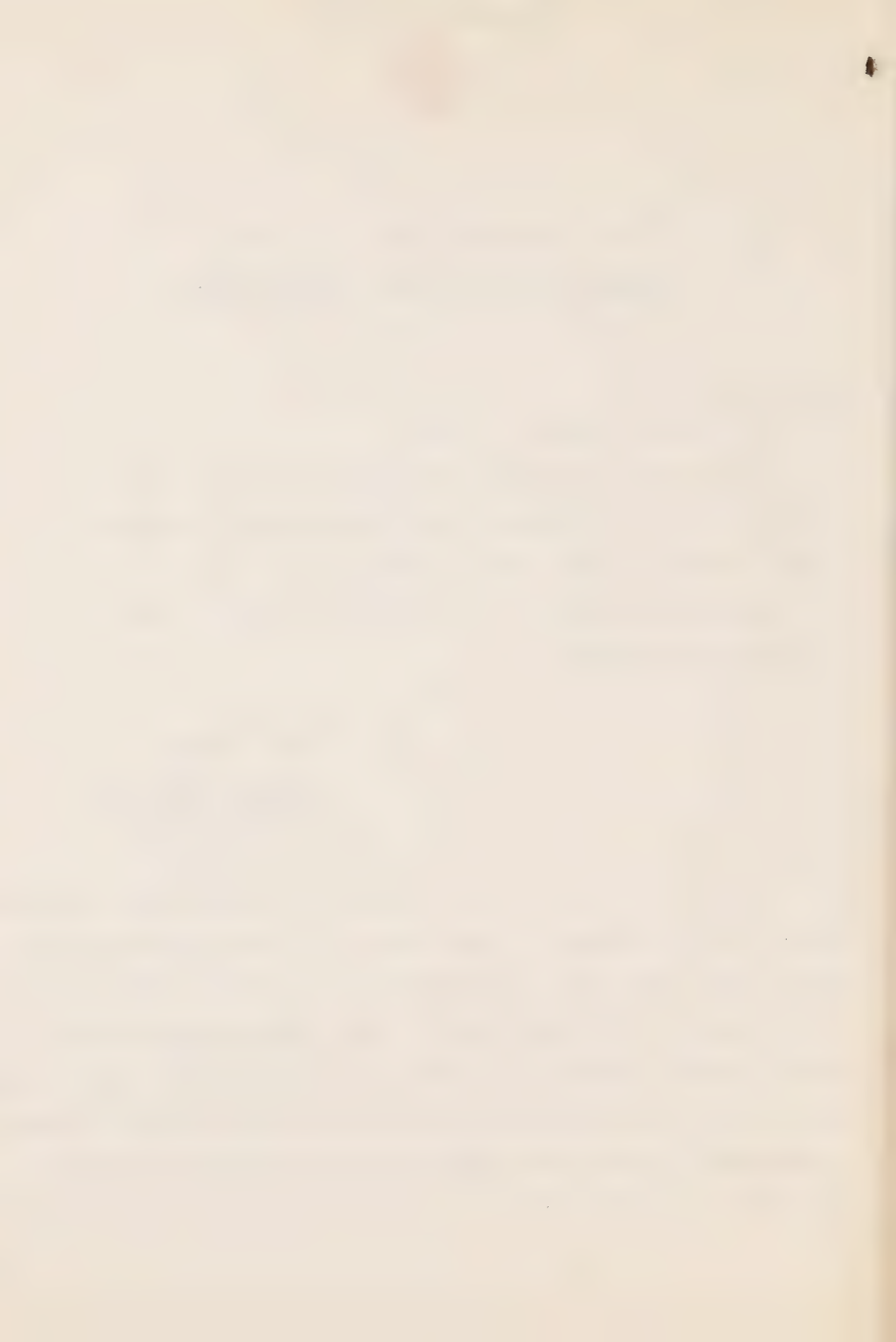
THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 641361

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:



CLAIMANT

Canadian General Electric  
Co. Ltd., Toronto, Ontario.

Canadian Ingersoll-Rand  
Co. Ltd., Sherbrooke, Que.

Falconbridge Nickel Mines  
Limited, Toronto, Ontario.

General Motors of Canada  
Limited, Oshawa, Ontario.

The Jam Handy Organization  
of Canada, Toronto, Ontario.

Johnson Controls Ltd.,  
Toronto, Ontario.

Kiekhaefer Corporation,  
Toronto, Ontario.

Koehring Waterous Ltd.,  
Brantford, Ontario.

Lenkurt Electric Co. of  
Canada Ltd.,  
North Burnaby, B.C.

Wheelabrator Corporation  
of Canada Limited,  
Scarborough, Ontario.

GOODS

Aroflex Camera and  
Related equipment

Wooden Patterns

Photographs

Industrial Hygiene  
Equipment

Theatrical material

Electric Training  
Unit

Hammond Organ

Model 733 Stabilizer

Model CMF9 Modulator-  
Demodulator

Photographic Equipment





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641077

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to pay, on an *ex gratia* basis, the sum of \$250.00 to Alfred Blythe a commercial photographer of Edmonton, Alberta as reimbursement for the loss of twenty-five black and white photographs, size 16" X 20" submitted to the National Museum in 1962 in answer to newspaper advertisements for entry into a National Collection of Nature Photographs.

PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 641148

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that the authority granted by Order in Council of June 20, 1963, P.C. 1963-24/922, as amended, for payment of salary to Jacob Austin, who has been appointed by the Minister of Northern Affairs and National Resources as his Executive Assistant in accordance with the provisions of Section 71(1) of the Civil Service Act, be extended for a further period to September 30, 1965.

CLERK OF THE PRIVY COUNCIL

HJB/SP







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.

T.B. 641168

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board grants authority to accept from the  
Rocky Mountain Tours and Transport Company, Limited in  
consideration of the payment of the sum of \$20,000.00 for the  
surrender of the unexpired term of all leasehold interests  
and all other interests in the land described as follows:

Villa Lot number Eight (8) in Block number Five (5)  
as shown and laid down of the plan of Villa Lots  
comprising Blocks 3, 4 and 5 in Township 28, Range 16,  
West of the 5th Meridian, in the Province of  
Alberta, as shown upon a plan of survey on record  
in the Department of Mines and Resources, approved  
and confirmed by Thomas Shanks for the Surveyor General,  
on the sixth day of February, A.D. 1922, being a  
subdivision of Lots C and D, as shown upon a plan  
of survey by A.C. Talbot, D.L.S., approved and  
confirmed by E. Deville, Surveyor General, on the  
twenty-seventh day of February, A.D. 1909, and of  
record in the Land Titles Office for the South Alberta  
Land Registration District as Plan No. 1760 D.B.

IE PRIVY COUNCIL



P.C. 1965-41/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 641587

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to lease to Inook Limited, Frobisher Bay, Northwest Territories, the Crown-owned garage-workshop at Apex Hill for repairing and storage of commercial vehicles, for a maximum period of three years, effective April 1, 1965, subject to termination by either party giving to the other a 90 day written notice to vacate, at a monthly rental of \$340.00 plus the cost of heating and lighting, the said monthly rental represents half the cost of amortizing the building over 25 years at 5% -- the Crown is to be responsible for repairs resulting from natural wear and tear.

CLERK OF THE PRIVY COUNCIL

CCM/sh





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641646

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to lease to Pacific Western Airlines Limited, Vancouver, British Columbia, for their aircraft engineer, the Crown-owned two-bedroom house No. 150-15, at Cambridge Bay, Northwest Territories, for the period from March 13, 1965, to September 30, 1965, at a rental of \$175.00 per month, plus full cost of services amounting to \$150.00 per month, in addition to \$5.00 per month for the use of Crown-owned furniture.

CCM/sh





P.C. 1965-43/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641161  
T.B. 641162  
T.B. 641163  
T.B. 641164  
T.B. 641278

POST OFFICE

The Board recommends that the undermentioned employees  
be dismissed from the Government Service:

NAME

CLASSIFICATION

Ian McAllister

Mail Handler (temporary part-time)  
Port Credit, Ontario.

J.L.R. Desmarais

Postal Clerk 2,  
Roxboro, P.Q.

J.F. West

Mail Handler (part-time).  
Toronto, Ontario.

William Dale Hanscom

Postal Worker (part-time),  
Port Credit, Ontario.

Joseph Peter Hanlon

Mail Handler,  
St. John's, Nfld.

THE PRIVY COUNCIL

GC/SP





P.C. 1965-46/1044

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641768

POST OFFICE

The Board recommends that authority be granted,  
pursuant to provisions of Section 5, Sub-Section (d) of the  
Post Office Act, for the establishment of a free door-to-door  
delivery of mail by Letter Carrier at Chambly, Quebec, effective  
August 2, 1965.

  
OF THE PRIVY COUNCIL

CCM/sh






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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641481

PRIME MINISTER'S OFFICE

The Board, pursuant to Section 4(1) of the Prime Minister's Residence Act, recommends the appointment of Mrs. Ingeborg Weigele as Maid with salary at the rate of \$1500 per annum, plus board and lodging, effective June 1, 1965.

Note: The annual salary of the abovementioned employee shall be administered pursuant to Order in Council of December 5, 1963, P.C. 1963-38/1766, and any future adjustments in respect of this employee shall be in accordance with that Order.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-48/1044



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641614

PRIME MINISTER'S OFFICE

The Board recommends that the salary of Muriel A.  
How, Secretary to Executive in the Office of the Prime Minister, be  
increased to the rate of \$5100 per annum, effective May 1, 1965.

A handwritten signature in blue ink, appearing to read 'J. G. H. How'.

FK OF THE PRIVY COUNCIL



P.C. 1965-49/1044



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641180

PUBLIC WORKS

The Board recommends that authority be granted to the Department of Public Works to enter into a cost sharing agreement with the Government of the Province of Manitoba, for the provision of a new asphalt surface over an existing asphalt road 4 miles in length between Fort Churchill and Churchill, Manitoba, the total cost of seal coating and repairing the road is estimated at \$24,000 of which \$12,000 is to be borne by the Department of Public Works and the remainder by the Province.

PRIVY COUNCIL

CCM/sh

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

1950-1951  
1952-1953

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
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AND ARCHITECTURE  
1950-1951  
1952-1953





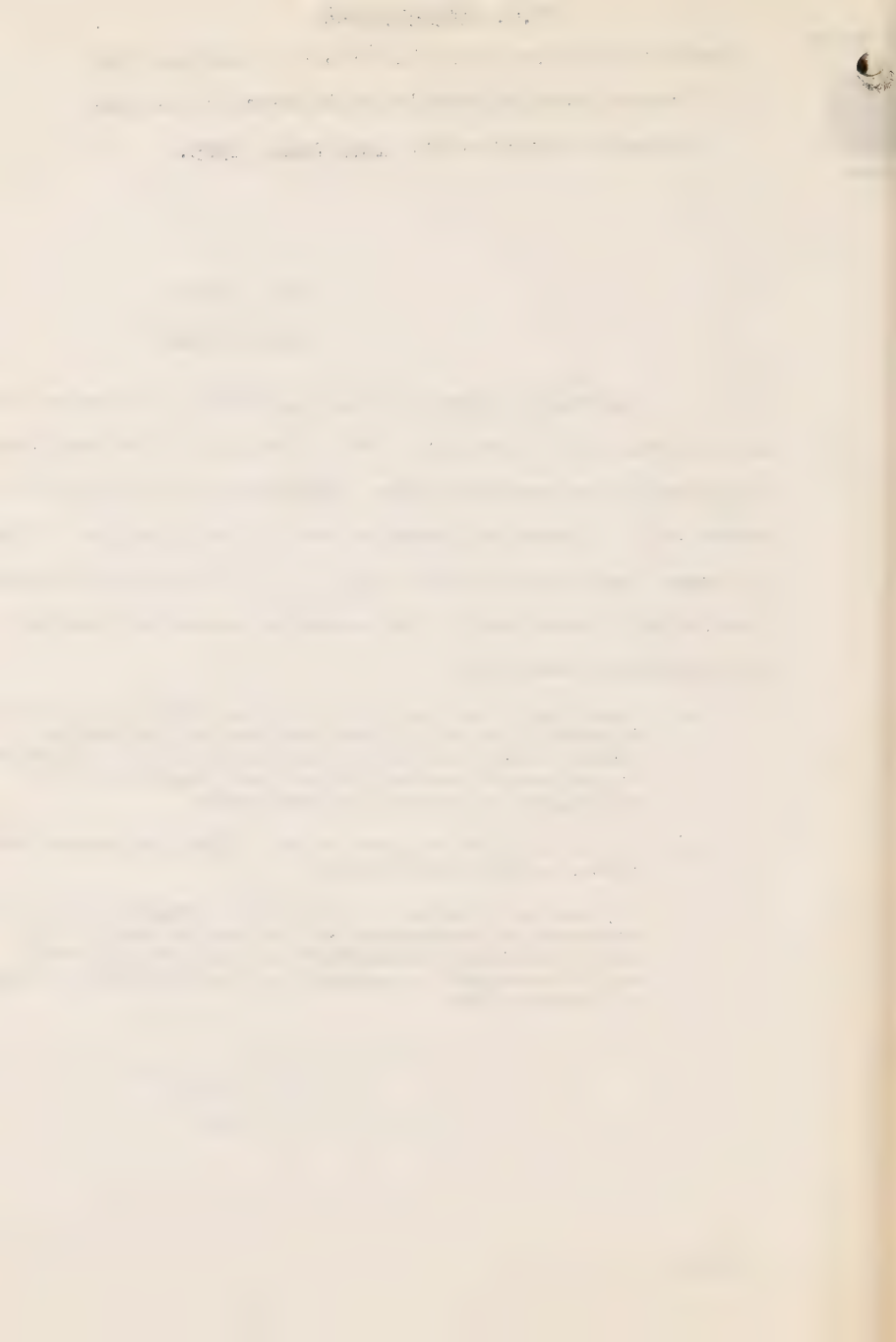
*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641292

PUBLIC WORKS

The Board recommends that authority be granted to accept from the Government of the Province of Newfoundland the transfer of the administration, management and control of a water lot situate at Hussey's Cove in the district of Port de Grave, and containing an area of 0.34 of an acre as more particularly described in the schedule hereto and subject to the following conditions:

- (a) there shall be reserved from the said lot to Her Majesty in right of Newfoundland all minerals, quarry materials, coal, natural gas, oil and salt in and under the said water lot, together with the right to win and get the same;
- (b) the area is to be used at all times in connection with a public wharf; and
- (c) if, and as soon as the lot is no longer used for purposes in connection with a public wharf, the administration, management and control thereof shall thereupon be assumed by Her Majesty in right of Newfoundland.





P.C. 1965-51/1044

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641593

PUBLIC WORKS

The Board recommends that authority be granted to lease to Morris Atlas Manufacturing Co. Ltd., Montreal Quebec, 4,600 square feet of space on the third floor of the Crown-owned Woods Building in Hull, Quebec, for a period of nine months from date of occupation subject to termination at any time by ninety days written notice, at a rental of \$4,140 per annum, payable quarterly in advance -- the lease to contain such other terms and conditions as may be approved by the Minister of Public Works, including the following:

The Lessee:

1. (a) to be responsible for all taxes, water rates, washroom supplies, cleaning, all repairs, and elevator operators;
- (b) to pay for all electricity charges, above \$1,825.00 per annum, that are levied against the building;
- (c) to insure the building in favour of the Crown to the value of \$500,000.00 public liability, and fire legal liability with the Crown as co-insured to cover restoration costs for the premises;
- (d) to indemnify and save harmless the Crown from all damages arising from or as a result of their occupation of demised premises.
2. The Crown to be responsible for elevator maintenance, toilet accommodation, heating, water supply, removal of snow and ice, and the provision of twenty-five (25) parking spaces.

*[Signature]*  
MINISTER OF PUBLIC WORKS



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641594

PUBLIC WORKS

The Board recommends that authority be granted to sub-lease to United Investment Services Ltd., Ottawa, Ontario, approximately 860 square feet of space on the third floor of the Kenson Building, 225 Metcalfe Street, Ottawa, Ontario, being space leased by Defence Construction (1951) Limited, and made available as a result of consolidation, the term of the lease to be from the date of occupation to August 31, 1968, at a rental of \$3,225 per annum, payable quarterly in advance -- the sub-lease to contain such other terms and conditions as may be approved by the Minister of Public Works, including the following:

- (1) The Crown as Lessee and Sub-Lessor provides nihil;
- (2) The Lessor under the terms and conditions of the Head Lease is responsible for payment of taxes, water rates, hot water, heating and maintenance of equipment, electricity, cleaning, janitor service, removal of snow and ice, toilet accommodation, washroom supplies, lighting including replacement of lamps and fuses.

  
CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641215

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that Letters Patent do issue, pursuant to provisions of the Public Lands Grants Act, granting to the City of Ottawa, Province of Ontario, for the nominal consideration of \$1.00, an easement free from buildings, permanent structures and trees, of the right and privilege to construct, place, lay and maintain a sewer and water pipeline together with other apparatus and equipment incidental thereto, in, on, under and through such part as described in Schedule "A" hereto and forming part of the parcel described in Instrument Number 2620 registered in the Registry of the County of Carleton, a certified true copy of said Instrument 2620 being recorded in the law records of the Department of Public Works under Number 47260, for the benefit of and as appurtenant to City lands as described in Instrument Numbers 48626, 48627, 48628, 64278, 65468, registered in the Registry Office for the County of Carleton and full power, licence, and permission at any time and all times by its officers, servants, agents and workmen to enter on said portion of land described in Schedule "A" hereto for the purpose of inspecting, repairing, replacing,





operating and maintaining the said water and sewer pipelines, apparatus and equipment together with such vehicles and machinery as the City of Ottawa may find practical to dig and break up trenches and do all works and things necessary and suitable for enabling said City to convey sewage and water across the said portion of land described in Schedule "A" hereto, on condition that all the said works and things are diligently and expeditiously carried out and completed and that the surface of the said portion of land described in Schedule "A" hereto is restored as near as possible to its former condition forthwith upon completion of the said works and things.

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. . . .



## SCHEDULE "A"

ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the City of Ottawa, County of Carleton and BEING COMPOSED of parts of lot letter A, Junction Gore, Township of Gloucester, now within the limits of the City of Ottawa, and which parts of the said lots are required for sewer easements 20 feet in perpendicular width lying 10 feet on either side of a centre line and centre line produced and which said centre lines are more particularly described as follows:

BEARINGS are astronomic and are referred to the northerly limit of the road allowance between lots A and One, Junction Gore, known as Sandridge Road, as N.  $84^{\circ}41'E$ , as shown on a plan prepared by N.B. McRostie, Ontario Land Surveyor, dated August 22, 1947 and registered in the Office of Land Titles in Ottawa as No. M-82; the same northerly limit of the road allowance between Lots A and One, Junction Gore known as Sandridge Road being shown on Instrument Number 2620 as N.  $84^{\circ}25'E$ , this line being one and the same.

### FIRSTLY:

COMMENCING at a point in the easterly limit of said lot letter A, distant 811.03 feet measured on a bearing of N.  $21^{\circ}49'W.$ , along said easterly limit from the southeasterly angle of said lot;

THENCE S.  $74^{\circ}40'W.$ , a distance of 398.45 feet;

THENCE S.  $9^{\circ}07'E.$ , a distance of 22.49 feet;

THENCE S.  $59^{\circ}48'W.$ , a distance of 911.06 feet more or less to the most westerly limit of the lands described in Instrument Number 2620.

### SECONDLY:

COMMENCING at the POINT OF COMMENCEMENT which is located as follows:

STARTING at a point in the easterly limit of said lot letter A, distant 811.03 feet measured on a bearing of N.  $21^{\circ}49'W.$  along said easterly limit from the southeasterly angle of said lot;

THENCE S.  $74^{\circ}40'W.$ , a distance of 398.45 feet;

THENCE N.  $41^{\circ}14'W.$ , a distance of 11.12 feet to the said POINT OF COMMENCEMENT;

THENCE continuing N.  $41^{\circ}14'W.$ , a distance of 38.85 feet.

### THIRDLY:

COMMENCING at the POINT OF COMMENCEMENT which is located as follows:

STARTING at a point in the easterly limit of said lot letter A, distant 811.03 feet measured on a bearing of N.  $21^{\circ}49'W.$  along said easterly limit from the southeasterly angle of said lot;

THENCE S.  $74^{\circ}40'W.$ , a distance of 398.45 feet;

THENCE S.  $9^{\circ}07'E.$ , a distance of 33.2 feet to the said POINT OF COMMENCEMENT;

THENCE continuing S.  $9^{\circ}07'E.$ , a distance of 4.79 feet.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641372

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that authority be granted to accept from the Government of the Province of Alberta the transfer of the administration and control of the lands described in the schedule hereto, for so long as required for Royal Canadian Mounted Police purposes, subject to the following conditions:

- (1) That Her Majesty the Queen in right of Canada accept liability for all and any just costs attributable to the lands during the period of such administration and control;
- (2) That in the event that the existing improvements on any of the lands are replaced by new improvements, the transfer of the administration and control of these lands to Her Majesty the Queen in right of Canada shall, upon the completion of the new improvements, become absolute.

CONFIDENTIAL

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# SCHEDULE

## LEGAL DESCRIPTION

## CERTIFICATE OF TITLE

Lots 15 and 16, Block 9, McLennan Plan 2810 B.F.	231-V-66
Lot 5, Block 2, "South Westlock" Plan 4217 A.Z.	274-E-62
Lots 19 and 20, Block 17, Wainwright Plan 6445 V.	136-U-72
Lots 3 and 4, Block 1, Stoney Plain Plan 4180 R.	104-K-74
Lots 19 and 20, Block 8, St. Paul-De-Metis Plan 2945 A.D.	38-S-46
Part of Block 7, Fairview Plan 572 E.O.	79-K-211
Lot (D), Block 4, Drayton Valley Plan 4242 K.S.	80-K-211

All as of register in the North Alberta Land  
Registration District, Edmonton, Alberta.

## LEGAL DESCRIPTION

## CERTIFICATE OF TITLE

Lots 2 and 3, Block 1, Coutts Plan 8239 E.E.	43-F-64
Lots 14 and 15, Block 14, Nanton Plan 2325 P.	34-U-134
East Halves of Lots 7 and 8, Block 7 Cochrane Plan 2033R.	30-U-104

All as of register in the South Alberta Land  
Registration District, Calgary, Alberta.





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 641518

TRADE AND COMMERCE

The Board recommends that Jeannette Dugal,  
who has been appointed by the Minister of Trade and Commerce  
as his Private Secretary in accordance with the provisions  
of Section 71(1) of the Civil Service Act, be paid salary  
at the rate of \$7,500 per annum, effective April 15, 1965.

*[Signature]*  
COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*



T.B. 640884

TRANSPORT

The Board recommends that authority be given for the grant of a Lease to Sorel Dock and Stevedoring Co., Ltd., of that part of the Government Wharf known as Dock No. 2 at Sorel, in the Province of Quebec, comprising an area of 151,300 square feet, more or less, and being on the location outlined red on the plan annexed thereto, for a term of three years commencing April 1, 1963, renewable for one, only, further term not exceeding three years, subject to the same terms and conditions herein reserved, except that the rental to be paid during such renewal period may, at the option of the Lessor, be fixed and determined by an Order in Council, at the time of such renewal, at any greater or other rate than herein reserved; the said Lease to contain such other provisions as in the public interest may be deemed advisable, including provisions to the following effect: -

The yearly rental to be paid by the Lessee is to be computed as follows:

- (a) A sum equal to the total amount of side wharfage due and payable each year, pursuant to the Tariff of Tolls, Government Wharves at Sorel, approved by Order in Council P.C. 1955-18 of January 4, 1955, as amended, by vessels using the leased premises, whether or not such side wharfage has been collected by the Lessee;
- (b) A sum equal to the total amount of top wharfage due and payable each year pursuant to the aforesaid Tariff of Tolls on the first 150,000 tons of goods, wares or merchandise landed or shipped on or from the leased premises in each twelve month period commencing April 1, 1963, whether or not such top wharfage has been collected by the Lessee;
- (c) A sum equal to seventy-five per cent (75%) of the total amount of top wharfage due and payable each year pursuant to the aforesaid Tariff of Tolls on all goods, wares or merchandise in excess of 150,000 tons landed or shipped on or from the leased premises in each twelve month period commencing April 1, 1963, whether or not such top wharfage has been collected by the Lessee, or




annually the sum of \$30,000, whichever is the greater amount:

The Lessee is to pay all rates, taxes and assessments that may during the existence of the Lease be imposed or become due in respect of the leased premises.

The leased premises to be used in connection with the Lessee's shipping operations only.

The Lessee shall not, during the currency of the Lease, charge wharfage tolls and dues in excess of those established by regulations approved by Order in Council pursuant to the Government Harbours and Piers Act.

The Lease may be terminated at any time by Her Majesty if the leased premises or the said wharf or any part thereof should be required for any public purpose, as determined by the Minister of Transport.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-57/1044

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T.B. 641673

TRANSPORT

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Leopold Spurrell as Clerk 2 in the Office of the Minister of Transport, with salary at the rate of \$3240 per annum, effective May 17, 1965.

HJB/DN

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P.C. 1965-58/1044

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 10th June, 1965.*

T. B. 640429-1

VETERANS AFFAIRS

The Board recommends that Order in Council  
P.C. 1965-29/909 dated May 20, 1965, which deleted from  
the accounts 5 debts totalling \$989.28 pursuant to section  
23 of the Financial Administration Act, be rescinded.

  
CLERK OF THE PRIVY COUNCIL

JCYC:md





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Right Honourable Lester Bowles Pearson, the Prime Minister, pursuant to the Financial Administration Act, is pleased hereby, in substitution for all such nominations heretofore made, to nominate the following members of the Queen's Privy Council for Canada who, with the Minister of Finance, shall constitute the Treasury Board:

The Honourable George James. McIlraith  
The Honourable Arthur Laing  
The Honourable Maurice Lamontagne  
The Honourable Roger Teillet  
The Honourable Edgar John Benson

The presence of three members of the Treasury Board shall constitute a quorum thereof.

The Honourable Edgar John Benson shall be Vice-Chairman of the Treasury Board.

His Excellency in Council is hereby further pleased, in substitution for all such nominations heretofore made, to nominate the following members of the Queen's Privy Council for Canada to be alternates to serve in the place of members of the Treasury Board above set out:



The Honourable Mitchell Sharp  
The Honourable Lucien Cardin  
The Honourable Hedard Robichaud  
The Honourable Charles Mills Drury  
The Honourable John Robert Nicholson  
The Honourable John Joseph Connolly

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read 'W. G. Chretien', is written over the printed title.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Bigstone Band of Indians, in the Lesser Slave Lake Indian Agency, Province of Alberta, to control, manage and expend Band Revenue Funds, within the limits of amounts approved by the Minister of Citizenship and Immigration, subject to the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without the authority of the Minister of Citizenship and Immigration or the duly authorized representative of the Minister;
- (3) that the funds be transferred to the Band's bank account as required;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and





- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, Department of Citizenship and Immigration, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Order in Council P.C. 1965-830 of 6th May, 1965, approved of and authorized the Export Credits Insurance Corporation to enter into contracts of insurance to cover the sale of approximately 200,000 metric tons of Canadian wheat valued at approximately \$20 million, to the Government of the Polish People's Republic to apply against the second agreement year of the Long Term Wheat Agreement concluded with the Government of the Polish People's Republic on November 5, 1963, for shipment from Canadian ports during the next few months, provided that the maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than \$18 million, or if purchases provide for payment in United States of America dollars, the maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than U.S. \$17 million;

AND WHEREAS the Government of the Polish People's Republic is desirous of purchasing from Canada an additional 100,000 metric tons of Canadian wheat valued at approximately \$10 million, to apply against the second agreement year of the Long Term Wheat Agreement concluded with the Government of the Polish People's Republic on November 5, 1963, for shipment from Canadian ports during the next few months, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment;

AND WHEREAS the Bank Handlowy w Warszawie, S.A., Warszawa, acting on behalf of the Government of the Polish People's Republic, will guarantee that payments will be made on due dates;



- 2 -

AND WHEREAS in order to assist in financing the sale of Canadian wheat to the Government of the Polish People's Republic the provision of contracts of insurance under the Export Credits Insurance Act is requested by exporters;

AND WHEREAS the Government of the Polish People's Republic may desire to make purchases providing for payment in United States of America dollars;

AND WHEREAS the Board of Directors of the Export Credits Insurance Corporation, having regard to the limitations imposed by section 14 of the Export Credits Insurance Act, is of opinion that the proposed contracts of insurance would impose upon the Corporation a liability for a term in excess of that which the Corporation would normally undertake in relation to that commodity and in the opinion of the Minister of Trade and Commerce it is in the national interest that the proposed contracts of insurance be entered into.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 21 of the Export Credits Insurance Act, is pleased hereby to approve of and authorize the Export Credits Insurance Corporation to enter into the proposed contracts of insurance to cover an additional 100,000 metric tons of Canadian wheat valued at approximately \$10 million, to apply against the second agreement year of the Long Term Wheat Agreement concluded with the Government of the Polish People's Republic on November 5, 1963, for shipment from Canadian ports during the next few months, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment. The rate of premium charged for such contracts of insurance shall be 0.5% per annum on 90% of the amount owing to the exporter by the buyer for each shipment, provided that Export Credits Insurance Corporation will refund premium at the rate of 0.375% per annum on any prepayments in the event that the buyer makes any payments before due date, and that the



- 3 -

liability under each contract shall be limited to 90% of the amount owing to the exporter by the buyer for each shipment. The maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than \$9 million, or if purchases provide for payment in United States of America dollars, the maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than U.S. \$8.5 million.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to the Financial Administration Act, is pleased hereby to authorize the Minister of Finance to arrange for the issue and sale for cash of Government of Canada bonds in an amount not exceeding in the aggregate \$325,000,000 to provide in part for the redemption of Government of Canada 3½% Bonds maturing July 1, 1965, in the principal amount of \$400,000,000 and in respect thereof to approve the Order annexed hereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF



## ORDER

1. Approval is granted for the issue of Government of Canada bonds dated July 1, 1965, in a principal amount not exceeding \$325,000,000 to be issued for cash in denominations of \$1,000, \$5,000, \$25,000, \$100,000 and \$1,000,000, made up of the following three maturities to be divided as to amount at the discretion of the Minister of Finance;
  - (i) 10 month  $3\frac{1}{2}\%$  non-callable bonds due May 1, 1966
  - (ii) 1 year 11 month  $4\frac{1}{4}\%$  non-callable bonds due June 1, 1967,
  - (iii) 5 year  $5\%$  non-callable bonds due July 1, 1970.

The Bank of Canada has agreed to acquire a minimum of \$75 million of the new bonds.

2. The principal of the said bonds and interest thereon shall be payable in lawful money of Canada. The principal shall be payable at any agency of the Bank of Canada. Interest, which shall accrue from July 1, 1965, shall be payable without charge at any branch of any bank in Canada. On the bonds due May 1, 1966, 4 months interest will be payable on November 1, 1965 and 6 months interest will be payable on May 1, 1966 at which time the bonds will mature; on the bonds due June 1, 1967 5 months interest will be payable on December 1, 1965 and thereafter interest will be payable on each June 1 and December 1 to maturity; and on the bonds due July 1, 1970 interest will be payable on each January 1 and July 1 to maturity.
3. Definitive bonds will be available on or about July 2, 1965 (without payment of accrued interest) and thereafter in two forms, bearer form with coupons attached, and fully registered form with interest payable by cheque. Bonds of both forms shall be in the same denominations and fully interchangeable as to denomination or form, or both, without charge (subject to government transfer requirements where applicable).
4. Pursuant to the Financial Administration Act, authority is granted to pay out of the Consolidated Revenue Fund the costs, expenses and charges incurred in connection with the issue and sale of the said bonds, including the payment of



a commission not exceeding 10 cents per \$100, at the discretion of the Minister of Finance, to banks or recognized dealers in respect of the issue and sale of the 3½% bonds due May 1, 1966, of 15 cents per \$100 in respect of the 4½% bonds due June 1, 1967, and of 25 cents per \$100 in respect of the 5% bonds due July 1, 1970.

5. The said bonds shall be signed by R.B. Bryce, Deputy Minister of Finance, and countersigned by any of the following officers of the Bank of Canada: H.W. Thompson, H.S. Holloway, A. Rousseau, D.A. Thompson, A.J. Bawden, G.R. Bonner, R.H. Osborne, L.G. Rowe, R.G. Forsythe, J.E.R. Rochefort, J.R.R. Marcotte, R. Joyal, J.K. Ferguson, R.F. Pritchard, R.J. Lillie, D.D. Norwich, J.C. Fraser, H. Prowse, D.D. Chopping, C.H. Lillicrap, R.E. Rutledge, E.T.W. Davies, F. George, J.F. Smith, C.J. Godding, D.G. Warner, J.C. Nesbitt, W.H. Pyatt or G.H. Smith.
6. Subscriptions shall be made to the Bank of Canada, Ottawa, through any investment dealer eligible to act as primary distributor or through any bank in Canada.
7. The Minister of Finance may issue each maturity of the said bonds at such price as he may determine; and may accept or reject, in whole or in part, any subscription and may make such allotments in respect of this issue as he deems advisable.
8. The form of said bonds shall be substantially in the form approved by Order-in-Council P.C. 1964-485 of April 9, 1964, subject to change in the dates of issue, maturity and interest and change in the coupon rate, to conform to the terms and conditions herein.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, pursuant to the Financial Administration Act and the Appropriation Act No. 1, 1965, is pleased hereby to authorize the Minister of Finance to borrow an amount not exceeding in the aggregate the sum of \$2,200,000,000 by the issue and sale weekly during the thirteen weeks ending with the week ending September 24, 1965, of Treasury Bills of approximately three-month, six-month and nine-month maturities, at the discretion of the Minister of Finance, and in respect thereof to approve the Order annexed hereto.

CERTIFIED TO BE A TRUE COPY

THE PRIVY COUNCIL





## ORDER

1. Approval is granted to the Minister of Finance, for the issue and sale, weekly by public tender in the thirteen weeks ending with the week ending September 24, 1965, of Treasury Bills not exceeding in the aggregate the principal amount of \$2,200,000,000 in approximately three-month, six-month and nine-month maturities at the discretion of the Minister of Finance.
2. The form of call for tenders shall be substantially the same as approved by Order-in-Council P.C. 1964-924 of June 22, 1964, and the form of Treasury Bills shall be substantially the same as approved by Order-in-Council P.C. 1953-618 of April 23, 1953, both subject to necessary changes in dates for each of the various issues.
3. The Minister of Finance may, at his discretion, allot any or all of the said Treasury Bills to the highest bidders.
4. The said Treasury Bills shall be signed by R. B. Bryce, Deputy Minister of Finance, and countersigned by any of the following officers of the Bank of Canada:  
H. W. Thompson, H.S. Holloway, A. Rousseau, D.A. Thompson, A. J. Bawden, G. R. Bonner, R. H. Osborne, L. G. Rowe, R. G. Forsythe, J. E. R. Rochefort, J. R. R. Marcotte, R. Joyal, J. K. Ferguson, R. F. Pritchard, R. J. Lillie, D. D. Norwich, J. C. Fraser, H. Prowse, D. D. Chopping, C. H. Lillicrap, R. E. Rutledge, E. T. W. Davies, F. George, J. F. Smith, C. J. Godding, D. G. Warner, J. C. Nesbitt, W. H. Pyatt or G. H. Smith.
5. Pursuant to the Financial Administration Act authority is granted to pay out of the Consolidated Revenue Fund the costs, expenses and charges incurred in connection with the sale and issue of the said Treasury Bills.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 10th day of JUNE, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 273 of the Customs Act, is pleased hereby to order as follows:

The rates of duty applicable to the goods enumerated in the Schedule hereto are reduced so that the rates of duty on the goods included in any such enumeration shall, during the period specified with respect thereto, be the rates set opposite that enumeration; and any such enumeration, together with the rates applicable thereto, shall be referred to as a tariff item bearing the number set opposite thereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS a parcel of land measuring 80.26 feet by 21.06 feet situate at Emeryville, in the Township of Maidstone, in the County of Essex and Province of Ontario, is surplus to the requirements of the Crown;

AND WHEREAS the land was reported surplus by the Department of Public Works for transfer to the Province of Ontario and, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to have transferred to Her Majesty in right of the Province of Ontario the administration and control of the said land, required for road-widening purposes, for the sum of \$390;

AND WHEREAS it is considered that the transfer as aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby, in consideration of the sum of \$390, to transfer to Her Majesty in right of the Province of Ontario the administration and control of the said land more particularly described as follows:-



- 2 -

All that portion of Lot Two (2), Concession  
East of Puce River, in the Township of Maitstone,  
County of Essex and Province of Ontario, shown  
as Part I on the attached copy of Provincial  
(Ontario) Department of Highways Plan No. P-2966-63. *Mr. Smith*

CERTIFIED TO BE A TRUE COPY

*M. Smith*

CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL


Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **10th June 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land containing approximately 10,527 square feet, situate in the City of Lachine, Province of Quebec, to Raymond Manufacturing Company Limited, of the City of Lachine, in the Province of Quebec, for \$10,527;
2. the former Armoury property situate on Elgin Street, in the Town of Durham, in the County of Grey and Province of Ontario, comprising approximately 0.26 of an acre of land, together with the brick building and storage shed located thereon, to Donald A. Pust, of the Town of Durham, in the Province of Ontario, for \$3000;
3. the former Armoury property situate at 10th Avenue and 7th Street, in the City of Calgary, Province of Alberta, comprising .44 of an acre of land, more or less, together with the 6-storey brick building located thereon, the existing services and chain link fence, to The Albertan, a Division of F.P. Publications Limited, with Head Office located in the City of Winnipeg Manitoba, or to its nominee, for \$70,000;
4. 70 acres, more or less, of land situate near Coutts, in the Province of Alberta, to Francis Trenker, of Coutts, in the Province of Alberta, for the sum of \$5,040, payable on the basis of \$1680 down with the balance to be retired in five years, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum;



5. the former Armoury property situate in the Village of Millbrook, in the County of Durham and Province of Ontario, comprising approximately 0.44 of an acre of land together with the building located thereon, to the Corporation of the Village of Millbrook, located at Millbrook in the Province of Ontario, for \$3,400;
6. the former Armoury property situate at 3rd Street and 3rd Avenue, in the Town of Bassano, in the Province of Alberta, comprising approximately 0.68 of an acre of land together with the Quonset type structure located thereon, to John A. Fladhamer, of Gem, in the Province of Alberta, for \$250.



CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **10th June 1965.**

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land containing approximately .04 of an acre, situate at Acadia Park, in the City of Moncton, County of Westmorland and Province of New Brunswick, to Cecil John Garland and his wife Jacqueline Garland, both of the City of Moncton, in the Province of New Brunswick, as joint tenants, for the sum of \$148, with the purchasers to bear the cost of the survey required in selling the land; and
2. the former Armoury property site, containing approximately 1.87 acres of land, situate on Sidney Street in the Town of Trenton, County of Hastings and Province of Ontario, to the Corporation of the Town of Trenton, located at Trenton, in the Province of Ontario, (from which Corporation the land had been previously acquired for \$1), for the sum of \$1, with the Corporation to bear the expenses of the survey required in selling the land.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to paragraph (d) of subsection (3) of section 8 of the Canada Elections Act, is pleased hereby to remove Hugh Paton from the office of Returning Officer for the electoral district of Broadview, in the Province of Ontario.

His Excellency in Council, is hereby further pleased, pursuant to section 8 of the said Act, to appoint Joseph Galbraith, 123 Chester Avenue, Toronto 6, Ontario, to be Returning Officer for the electoral district of Broadview, in the Province of Ontario.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA


THURSDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Johannes J. Winkelaar, 155 Manor Park Drive, Penticton, British Columbia, to be Returning Officer for the electoral district of Okanagan Boundary, in the Province of British Columbia, vice Stuart M. Hawkins, resigned.

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 10th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Province of Quebec (Department of Roads) has made application to acquire a narrow strip of Department of Transport land forming part of St-Sulpice Traverse Range containing .005 of an arpent square being part of Lot P-152, Parish of St-Sulpice, l'Assomption County, Province of Quebec, required for the widening and improvement of Highway 48A as shown outlined in brown on Quebec Department of Roads' Plan 10619-58 on file in the records of the Department of Transport;

AND WHEREAS a valuation of \$25 was placed on the said parcel by the Real Estate Branch of the Department of Transport which price is acceptable to the Province.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to the Public Lands Grants Act, is pleased hereby to transfer the administration and control of the aforesaid parcel of land from Her Majesty in right of Canada to Her Majesty in right of the Province of Quebec in consideration of the sum of \$25.

CERTIFIED TO BE A TRUE COPY

*[Handwritten signature]*





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 10th June 1965.

The Committee of the Privy Council,  
on the recommendation of the Minister of Transport,  
advise that Your Excellency may be pleased, pursuant  
to the Public Lands Grants Act, to authorize entry  
into a Supplemental Agreement with Gilmour M. McBroom  
renewing and amending Lease No. 34997, dated October  
25th, 1943, granted to William F. McBroom and assigned  
to the Lessees hereunder by an Assignment dated September  
28th, 1946, and bearing No. 39832, in accordance with  
the schedule hereto.

*[Signature]*  
CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 10th June 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased to authorize the  
issue of Letters Patent granting unto Thomas John O'Hara  
and Eliza Florence O'Hara of P.O. Box 488 Penetanguishene,  
Ontario, as joint tenants and not as tenants in common,  
a parcel of Trent Canal Reserve Land containing approxi-  
mately 5.8 acres, more or less, situate, lying and being  
in part of Lot 15, Concession 9, Township of Baxter,  
District of Muskoka, Province of Ontario, as shown bordered  
brown on Plan T-2187, dated October 28, 1964 on file in  
the records of the Department of Transport, for the sum of  
\$2,750; such conveyance to include a clause, reserving to  
Her Majesty, the right, at any time, and from time to time,  
to flood the said land.

*M. G. Hunter*  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 10th June 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that, pursuant to section 10 of the National Harbours  
Board Act, the National Harbours Board be authorized to  
grant a lease of property at Vancouver Harbour to Yukon  
Tractor Parts (Vancouver) Ltd., in accordance with the  
*Mr Stokes*  
schedule hereto.

CLERK OF THE PRIVY COUNCIL






PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **10th June 1965.**

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to section 10 of the National Harbours Board Act,  
the National Harbours Board be authorized to grant a lease  
of property at Vancouver Harbour to Edward Whitworth Hill,  
*my attn*  
in accordance with the schedule hereto.

  
CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 10th June 1965.

PRIVY COUNCIL

The Committee of the Privy Council,  
on the recommendation of the Minister of Transport, advise  
that, pursuant to section 19 of the National Harbours Board  
Act, the National Harbours Board be authorized to grant a  
Supplemental Agreement to the St. Lawrence Fuel Co. Ltd.,  
Trois-Rivieres, Quebec, for the purpose of including in  
Parcel "B" one 6-inch pipeline and one 4-inch pipeline with  
those connections, in accordance with the schedule hereto.

*[Signature]*  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 15th day of JUNE, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Transport,  
pursuant to section 5 of the St. Lawrence Seaway Authority  
Act, is pleased hereby to appoint Mr. Pierre Camu of the  
City of Ottawa, in the Province of Ontario, to be President  
of the St. Lawrence Seaway Authority for a term of five  
years, effective August 1, 1965, at a salary of \$23,000  
per annum, vice Mr. Robert James Rankin, whose term of  
office expires July 31, 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T. B. 641553

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into an agreement with Huntco Limited, Toronto, Ontario, for the provision of engineering services for the purpose of carrying out a sub-surface investigation for a possible tidal power site at the entrance to Minas Basin in the Bay of Fundy, at an estimated cost of \$50,000, based on minimum daily rates of the Association of Professional Engineers of Nova Scotia, certain lump sum items for special services, equipment, etc., plus reasonable disbursements, chargeable to the Parliamentary Appropriation: "Administration and Operation".

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-5/1091

PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T. B. 641651

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into a contract with the R.C.A. Victor Company, Limited of Montreal, Quebec, for the supply and installation of a complete television rebroadcasting station to operate on Channel 3 with an Effective Radiated Power of 590 watts; including a 105 foot self-supporting steel structure, Channel 2/3 Band Pass Filter, and receiving equipment to pick up signals from CBUT, Vancouver, British Columbia, on Channel 2; receiving and transmission lines, Conrac receiving equipment, spare parts, monitoring and input and associated equipment; and the test and checkout of the receiving and transmitting facilities, at a price of \$105,188.00 - - the contract to contain such other terms and conditions as may be mutually agreed upon.

CCM:md

CLERK OF THE PRIVY COUNCIL





P.C. 1965-6/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B.640563 -1

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council, pursuant to Sections 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to provide a grant of \$100,000 to the Canadian Centenary Council, to be used for program activities and paid progressively upon periodic review of the Council's specific projects within the program by the Centennial Commission, chargeable to Secretary of State Vote 30, "Programs and Projects of National Significance", etc., of the Estimates for 1965-66.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B.641506

CENTENNIAL COMMISSION

The Treasury Board recommends that the Governor in Council, pursuant to Section 9(3) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to enter into an agreement with the Government of the Northwest Territories in the form set out in the attached schedule for the purpose of making a grant of \$250,000, or 100% of the cost, whichever is the lesser, towards the cost of a Northwest Territories Regional Library at Hay River under the Federal-Provincial Confederation Memorial Project program, chargeable to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL  
° ° °





P.C. 1965-9/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*



T.B. 642095

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council, pursuant to Section 9(2)(c) and 9(3)(b) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to undertake a Federal-Provincial Youth Travel and Exchange Program at an estimated cost of \$470,000, chargeable to Secretary of State Vote 30, "Programs and Projects of National Significance" etc. of the Estimates for 1965-66.

  
CLERK OF THE PRIVY COUNCIL

MMM/LMC




P.C. 1965-10/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 640626

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to Section 33(1)(a) of the National Housing Act, 1954, authority be given to the Central Mortgage and Housing Corporation to enter into an arrangement with the Social Planning Council of Hamilton and District whereby the Corporation will contribute up to \$38,450 towards a study, extending over a three-year period, of social and economic charges affecting families and individuals living in the Hamilton North End urban renewal area.

  
CLERK OF THE PRIVY COUNCIL

JWK/LMC



P.C. 1965-11/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 640627

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to  
Section 33(1)(h) of the National Housing Act, 1954, the  
Central Mortgage and Housing Corporation be authorized to  
contribute up to \$6,250 to the City of Chomedey, Quebec,  
towards a study of a sector of that city to provide a  
programme of conservation, rehabilitation, clearance and  
redevelopment.

JWK/LMC

THE UNIVERSITY OF CHICAGO

THE DIVISION OF THE PHYSICAL SCIENCES

DEPARTMENT OF CHEMISTRY

CHICAGO, ILL.

RECEIVED

APRIL 1950

FROM

DR. J. H. DILLON

TO

DR. J. H. DILLON

DR. J. H. DILLON

DR. J. H. DILLON

DR. J. H. DILLON

DR. J. H. DILLON

DR. J. H. DILLON

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DR. J. H. DILLON

P.C. 1965-12/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 640676

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that the Central Mortgage and Housing Corporation be authorized to make payments to the City of Saint John, New Brunswick, towards installing municipal services or works and acquiring a property known as the Skinner Building in the urban renewal area, amounting to \$156,000 less the Corporation's share of recoveries from the cleared site.

  
CLERK OF THE PRIVY COUNCIL

JWK/LMC





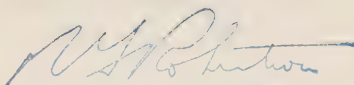
P.C. 1965-13/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641201

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to  
Section 33(1)(h) of the National Housing Act, 1954, the  
Central Mortgage and Housing Corporation be authorized to  
contribute up to \$9,000 to the Town of Lunenburg, Nova  
Scotia, towards an urban renewal study.



CLERK OF THE PRIVY COUNCIL

JWK/LMC



P.C. 1965-14/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641376

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to  
Section 33(1)(h) of the National Housing Act (1954), the  
Central Mortgage and Housing Corporation be authorized to  
contribute up to \$7,200 to the Corporation of the District  
of North Cowichan, British Columbia, towards an urban renewal  
study of the area known as the Town of Chemainus, B.C.



CLERK OF THE PRIVY COUNCIL

JWK/MA





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641378

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to  
Section 33(1)(h) of the National Housing Act, 1954, the  
Central Mortgage and Housing Corporation be authorized to  
contribute up to \$10,425, to the Province of Saskatchewan  
towards an urban renewal study in the City of Estevan.

A handwritten signature in blue ink, appearing to read "M. G. Chretien", is written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

JWK/LMC





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641619

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to  
Section 33(1)(h) of the National Housing Act, 1954, the  
Central Mortgage and Housing Corporation be authorized to  
contribute up to \$20,300 to the City of Lethbridge, Alta.,  
for a study relating to housing conditions in the City of  
Lethbridge.

  
CLERK OF THE PRIVY COUNCIL





P.C. 1965-17/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*



T.B. 641791

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to Section 33(1)(h) of the National Housing Act, 1954, the Central Mortgage and Housing Corporation be authorized to enter into an agreement with the County of Pictou and the Towns of New Glasgow, Pictou, Stellarton, Trenton and Westville, Nova Scotia, whereby the Corporation will contribute up to \$18,000 towards a regional urban renewal study.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

JWK/LMC

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY JOHN BURNET

IN TWO VOLUMES. THE FIRST

CONTAINING THE HISTORY OF THE

REIGN OF CHARLES THE FIRST

FROM 1625 TO 1649

AND THE SECOND

CONTAINING THE HISTORY OF THE

REIGN OF CHARLES THE SECOND

FROM 1660 TO 1685

AND THE THIRD

CONTAINING THE HISTORY OF THE

REIGN OF JAMES THE SECOND

FROM 1685 TO 1702

AND THE FOURTH

CONTAINING THE HISTORY OF THE

REIGN OF GEORGE THE FIRST

FROM 1714 TO 1727

AND THE FIFTH

CONTAINING THE HISTORY OF THE

REIGN OF GEORGE THE SECOND

FROM 1727 TO 1760

AND THE SIXTH

CONTAINING THE HISTORY OF THE

REIGN OF GEORGE THE THIRD



P.C. 1965-18/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 642071

EXTERNAL AFFAIRS

The Board, in accordance with the provisions of  
Section 71(1) of the Civil Service Act, recommends the  
appointment of Stephen John Jefferies as Principal  
Clerk in the Office of the Secretary of State for External  
Affairs, with salary at the rate of \$5,040 per annum,  
effective for the period from May 10 to September 30, 1965.

CLERK OF THE PRIVY COUNCIL

HJB/nd



P.C. 1965-19/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*



T.B. 641855

FINANCE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Helene Ouimet as Clerk 4 in the Office of the Minister of Finance, with salary at the rate of \$4,410 per annum, effective June 30, 1965.

CLERK OF THE PRIVY COUNCIL

HJB/DN





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B.641653

LABOUR

The Board recommends, pursuant to Vote No. 5 of the  
Department of Labour Main Estimates 1965-66, to authorize the  
Minister of Labour to enter into an agreement with the Joint  
Consultative Committee of the Graphic Arts Industry of  
Metropolitan Toronto substantially in accordance with the terms  
and conditions of the form of agreement annexed thereto.

CLERK OF THE PRIVY COUNCIL

. . .







P.C. 1965-21/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T. B. 640001

MINES AND TECHNICAL  
SURVEYS

The Board recommends that authority be granted, pursuant to the provisions of Section 97 of the Financial Administration Act, to loan gratuitously to the University of Ottawa the following equipment, subject to the conditions hereunder:

Equipment

- 1 Knudsen reversing water bottle with thermometer frame
- 2 Protected reversing thermometers
- 1 Shallow bathythermograph
- 1 Dietz - LaFond sampler

Conditions

- (a) the period of the loan to be at the pleasure of Her Majesty;
- (b) the University to return the equipment in as good condition as when received, fair wear and tear excepted;
- (c) the University to pay all transportation costs associated with the loan; and
- (d) the University to secure Her Majesty from and against any and all losses which may arise as a result of the loan.

CCM:md

  
CLERK OF THE PRIVY COUNCIL





P.C. 1965-22/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641928

NATIONAL DEFENCE

The Board recommends that Order in Council of March 5, 1965, P.C. 1965-33/379, approving, inter alia, appointments in the office of the Associate Minister of National Defence, be amended by increasing the salary of M.R.A. Paquin, Stenographer 1, to "\$2940" per annum, effective July 1, 1965.

CLERK OF THE PRIVY COUNCIL

HJB/nd





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T. B. 641686

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into an agreement with the Canadian National Institute for the Blind, Toronto, Ontario, for the provision of food services for National Harbours Board personnel at the Harbour of Churchill, Manitoba, for the period May 1st, 1965 to April 30th, 1966 inclusive, at a cost, based on the cost of materials and labour plus a charge of five per cent.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-24/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*



T. B. 641903

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with the Standard Dredging Company Limited, Saint John, New Brunswick, the lowest tenderer, for maintenance dredging, deep water berths, Saint John Harbour, at a total estimated cost of \$86,200 based on the unit price of \$79,200 plus \$7,000 for contingencies.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

CCM:md







P.C. 1965-25/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B.642078

NATIONAL HEALTH  
AND WELFARE

The Board recommends approval, pursuant to Section 4 of the Fitness and Amateur Sport Act, of the making of a grant at this time in the sum of \$347,500 to La Corporation des Premiers Jeux d'Hiver Canadiens, such grant to be part of a contribution by Canada under a Protocole d'Accords and to be a commitment against funds provided for the purposes of the Fitness and Amateur Sport Act in the Fiscal Year 1965-66, pursuant to Section 10 of the said Act.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

JCS/MA





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641688

NATIONAL RESEARCH  
COUNCIL

The Board, effective May 15, 1965, recommends that -

- (1) pursuant to Section 12 of the Research Council Act, authority be granted for payment to members of the National Research Council and to members of the Medical Research Council except the Chairman and the Secretary, of per diem allowances of \$75 each to cover all expenses other than transportation expenses, incurred in connection with the work of either Council - such allowances to be payable from the time they leave their respective places of residence until they return thereto;
- (2) Orders of Council of March 26, 1952, P.C. 90/1722, and of September 28, 1961, P.C. 1961-16/1384, be cancelled.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit income tax paid, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 640905

NATIONAL REVENUE  
(Taxation Division)

The Board recommends the remission of the sum of \$2,297.61 representing double income tax paid by Mrs. Marion P. Dawson, Vancouver, British Columbia, for the taxation year 1959 on the erroneous presumption that Dawson Investments Limited was a personal corporation in that year.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PMJ/lp





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, and Sections 275 and 276 of the Customs Act, is pleased hereby to remit a drawback of 99% of the customs duties paid, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 641226

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission to General Motors of Canada Limited, Oshawa, Ontario, of \$382,082.29 as a specific sum representing a drawback of 99% of the customs duties collected on imported materials used by them in the manufacture of 1961 model passenger cars and trucks exported during the period September 23, 1960 to February 14, 1962.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PMJ/lp







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 641477

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:



CLAIMANT

Austin Productions Inc.,  
Lima, Ohio.

Black Clawson-Kennedy Limited,  
Owen Sound, Ontario.

Canadian Ingersoll Rand Co.  
Ltd.,  
Toronto, Ontario.

Dominion Rubber Co. Ltd.,  
Montreal, Quebec.

FWD Corporation (Canada) Ltd.,  
Kitchener, Ontario.

Hershey Chocolate of Canada  
Ltd.,  
Smiths Falls, Ontario.

Litton Systems (Canada) Ltd.,  
Rexdale, Ontario.

Templon Spinning Mills  
(Canada) Ltd.,  
Drummondville, Quebec.

Walbridge and Bellg,  
Toledo, Ohio.

Western Peat Moss Ltd.,  
New Westminster, B.C.

GOODS

Photographic Equipment

Used horizontal Boring  
Mill Fixture.

Model 5V-3 IRA Jet  
Reciprocating Pump and  
Internal Combustion Engine.

Aluminum Moulds and  
Plastic Checking Fixtures.

Model SF-17 Sanitary  
Fill Compactor.

Photographic Equipment.

Photographic Equipment.

48" Card Feeder and  
Synthetic Carding  
Machine.

Photographic Equipment.

Used Peat Moss digging  
Machine.

CERTIFIED TO BE A TRUE COPY





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641363

NORTHERN AFFAIRS  
AND  
NATIONAL RESOURCES

The Board, in connection with the appointment of an Advisory Commission on the Development of Government in the Northwest Territories to make recommendations to the Minister of Northern Affairs and National Resources on future constitutional developments in the Northwest Territories, recommends that authority be granted for payment to each Commissioner appointed by Order in Council, P.C. 1965-1005 of June 3, 1965, of:

- (1) a per diem fee in the amount of \$100 per day for each day spent on the business of the Commission, and
- (2) actual reasonable travelling and living expenses, for which the usual detailed accounts will be submitted, for each day spent away from home on the business of the Commission - payable by means of accountable advances.

CLERK OF THE PRIVY COUNCIL

HJB/AMS





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641495    T.B. 641611  
T.B. 641496    T.B. 641705  
T.B. 641497    T.B. 641706

POST OFFICE

The Board recommends that the undermentioned  
employees be dismissed from the Government Service:

<u>Name</u>	<u>Classification</u>
Mrs. Mary Cameron	Postal Clerk (part-time), Toronto, Ontario.
J.E.M. Richard	Letter Carrier, Montreal, P.Q.
H.J. Ralston	Letter Carrier, Port Credit, Ontario.
J.J. Plewak	Letter Carrier, Toronto, Ontario.
C.N.P. Griffiths	Letter Carrier, White Rock, British Columbia.
T.M. Armstrong	Mail Handler, Toronto, Ontario.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-32/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641944

POST OFFICE

The Board recommends that Robert C.  
Murphy, Letter Carrier, Ottawa, Ontario, be dismissed from  
the Government Service.



CLERK OF THE PRIVY COUNCIL

GC/SP



P.C. 1965-33/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641710

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends authorization of the payment of a grant of \$5,000 from the Royal Canadian Mounted Police Benefit Trust Fund to the Royal Canadian Mounted Police Headquarters Social and Athletic Club to assist in the defraying of costs for improvements to the Royal Canadian Mounted Police Summer Camp, Long Island, Manotick, Ont.



CLERK OF THE PRIVY COUNCIL

RHM/MA



P.C. 1965-34/1091


*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641932

ROYAL CANADIAN MOUNTED  
POLICE

The Board recommends under the provisions of section 6(3) of the Royal Canadian Mounted Police Act, the promotion of the below mentioned Sub-Inspectors to the rank of Inspector effective May 1, 1965 at the minimum salary of that rank, namely \$9400 per annum:

Sub-Inspector Louis Gwynne Pantry  
Sub-Inspector John Tye Halward  
Sub-Inspector Jack Alden McCullough  
Sub-Inspector Roy Lorrain Johnson  
Sub-Inspector William Ross Pilkey  
Sub-Inspector Joseph Emile Jean Bertrand Giroux  
Sub-Inspector David John Beiersdorfer

  
CLERK OF THE PRIVY COUNCIL

RHM/LFM



P.C. 1965-35/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B.642094

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends, pursuant to Section 6(3)  
of the Royal Canadian Mounted Police Act, the promotion of  
belowmentioned Sub-Inspectors to the rank of Inspector,  
effective May 1, 1965, at the minimum salary of that rank,  
namely \$9,400 per annum:

Sub-Inspector Arthur James Bissett

Sub-Inspector Wilson Briggs Drew



CLERK OF THE PRIVY COUNCIL

RHM/MA





P.C. 1965-37/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T.B. 641672

SOLICITOR GENERAL

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Judith Kathryn Grant as Clerk 3, in the Office of the Solicitor General of Canada, with salary at the rate of \$4350 per annum, effective June 16, 1965.

  
CLERK OF THE PRIVY COUNCIL

HJB/DN



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*



T. B. 637297-1

TRANSPORT

The Board recommends that Order in Council of April 13, 1965, P.C. 1965-30/663, which granted approval in principle for the provision on a cost sharing basis of a contribution not to exceed \$319,000 to the Waterloo-Wellington Airport Commission in order to enable the Commission to construct lighted circulating taxi strips and install medium intensity lighting on runway 07-25 at the Waterloo-Wellington Airport, Ontario, be amended to show the above amount chargeable to the Parliamentary Appropriation: "Air Services - Contributions to assist in the establishment or improvement of local airports and related facilities . . .".

CLERK OF THE PRIVY COUNCIL



P.C. 1965-39/1091


*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*

T. B. 641900

TRANSPORT

The Board recommends that authority be granted to lease to Cara Operations Ltd., the Roomette Concession at the Edmonton International Airport, for a period of five years with an option to renew for a further term of five years subject to a rental review at the end of the first five years, at a rental based on gross annual revenue as hereunder - - the lease to contain such other terms and conditions as may be considered necessary in the public interest:

- (a) On annual sales up to \$6,000.  
15% of gross revenue per annum with  
a guarantee of \$600. per annum
- (b) If sales exceed \$6,000. per annum.  
20% of gross revenue on sales in  
excess of \$6,000. per annum,  
with a guarantee of \$1,000. per  
annum.

  
CLERK OF THE PRIVY COUNCIL



P.C. 1965-40/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*


T. B. 642106

TRANSPORT

The Board recommends that authority be granted to lease to Mercury International Travlsurance Agencies Ltd., the Airtrip Insurance Concession at the Ottawa International Airport for a period of five years, at a rental based on gross revenue, as hereunder - - the lease to contain such other terms and conditions as may be considered necessary in the public interest:

13% of gross revenue per month, with a  
guaranteed minimum payment of:

1st year	\$ 4,560
2nd year	4,920
3rd year	5,310
4th year	5,760
5th year	<u>6,240</u>
Total guarantee for	\$26,790
five years	
Average yearly guarantee	\$ 5,358.

  
CLERK OF THE PRIVY COUNCIL

CCM:md





P.C. 1965-41/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*



T.B. 641670

UNEMPLOYMENT INSURANCE  
COMMISSION

The Board recommends that Joseph R. Lahey,  
Claims Officer 2, St. John's, Newfoundland, be dismissed  
from the Government Service.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-42/1091

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 18th June, 1965.*



T.B.641421

VETERANS AFFAIRS

The Board recommends that, notwithstanding the provisions of subsection (1) of Section 24, Veterans' Land Regulations, the Director, the Veterans' Land Act be authorized to approve financial assistance in the establishment of veteran Lee Emery Sanford on a parcel of land containing an area of 20,240 square feet which is less than the prescribed minimum area.

MMM/MA





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in  
Council, on the recommendation of the Minister of  
Agriculture, pursuant to section 3 of the Crop Insurance  
Act, is pleased hereby to approve the entry by the  
Minister of Agriculture into an Agreement with the  
Province of Alberta in the form annexed hereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "M. J. R. Hutton".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Citizenship and Immigration reports that the Indians whose names are included in Schedule "A" hereto have applied for enfranchisement and that in his opinion the said applicants,

- (a) are of the full age of twenty-one years;
- (b) are capable of assuming the duties and responsibilities of citizenship;
- (c) when enfranchised, will be capable of supporting themselves and their dependants;

AND WHEREAS the Minister further reports that the Indian women whose names are included in Schedule "B" hereto married persons who were not Indian on the respective dates specified in the said Schedule.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby:

1. to declare enfranchised the Indians named in Schedule "A" hereto together with the wife and the minor unmarried children named in the said Schedule; and
2. to declare enfranchised the minor unmarried children named in Schedule "B" hereto.





His Excellency in Council is hereby further pleased to declare enfranchised, as of the respective dates of marriage, the Indian women named in Schedule "B" hereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be "M. J. [unclear]", is written over a horizontal line. Below the line, there are some faint, illegible markings.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **18th June 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Finance, advise that, pursuant to section 14 of the Canadian Overseas Telecommunication Corporation Act, Your Excellency may be pleased to approve loans not exceeding in the aggregate the sum of \$13,334,000 to the Canadian Overseas Telecommunication Corporation on its requisition, during the fiscal year ending March 31, 1966, made pursuant to any enactment of the Parliament of Canada for defraying the several charges and expenses of the public service, from and after the first day of April 1965, that provides for payments in respect of Vote L80 of the Main Estimates, 1965-66 for additions and betterments to the Corporation's facilities, subject to the terms and conditions detailed in the attached appendix.



THE PRIVY COUNCIL



## Appendix

Each such loan will

- (a) bear interest from but not including the date thereof at the rate of five and one-quarter per cent per annum if such date is in the period to June 30, 1965, and if such date is in any subsequent period at a rate or rates equal to the rate or rates established by the Minister of Finance in respect of Crown corporation borrowings for that subsequent period; and
- (b) be secured by a written obligation in a form satisfactory to the Minister of Finance, duly sealed and executed by the proper officers of the Corporation, providing for payment to the Receiver General of Canada in equal semi-annual instalments of principal and interest during a period of 40 years with respect to that portion of the loan that is invested in buildings, and during a period of 20 years with respect to that portion of the loan that is invested in all other assets.

Appendix

That bank loan will

(a) part interest from but not including the date  
thence at the rate of five and one-quarter per  
cent per annum if each date is in the period of  
from 30, 1945, and if each date is in the same  
period period as a whole or taken equal to the  
year or taken calculated by the Minister of  
Finance in respect of Crown corporation borrow-  
ings for that subsequent period; and

(b) be secured by a written obligation in a form  
satisfactory to the Minister of Finance, duly  
sealed and executed by the proper officers of  
the Corporation, providing for payment to the  
Receiver General of Canada by equal semi-annual  
instalments of principal and interest during a  
period of 40 years with respect to that portion  
of the loan that is invested in buildings, and  
during a period of 20 years with respect to that  
portion of the loan that is invested in all other  
assets.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the former Military Camp at Hagersville, in the Province of Ontario, comprising approximately 558 acres of land, the easements acquired in connection with the water supply line, 37 housing units, the pump house, booster pump house, reservoirs, sewage disposal building, certain service buildings and miscellaneous structures and the various existing power, sewer, water facilities and security fencing connected therewith, are surplus to the requirements of the Crown;

AND WHEREAS following negotiations with the Province of Ontario represented by the Minister of Public Works, Crown Assets Disposal Corporation obtained an offer of \$180,000 for the property and, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Ontario, for the sum of \$180,000, the administration and control of the said property and land, subject to the terms of any existing agricultural leases that may affect the land;

AND WHEREAS it is considered that the transfer as aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby, in consideration of the sum of \$180,000, to transfer to Her Majesty in right of the





Province of Ontario the administration and control  
of the aforesaid property and the land as more  
particularly described in Schedule "A" hereto. *Edmund*

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. A. Chilton", is written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **18th June 1965.**

IVY COUNCIL

The Committee of the Privy Council have had  
before them a report dated 10th June, 1965, from the  
Minister of Industry, submitting:

That, pursuant to Order in Council P.C. 1964-506  
of 10th April, 1964, Letters Patent dated 24th February,  
1965, Film 166, Document 176, were issued granting to  
Associated Tool Manufacturing Company Limited, of Toronto,  
Ontario, title to certain land in the Township of North  
York, in the County of York and Province of Ontario;

That the solicitors for Associated Tool &  
Manufacturing Company Limited have informed Crown Assets  
Disposal Corporation that the correct name of the grantee  
as described in the aforesaid Letters Patent should be  
"Associate Tool & Manufacturing Company Limited";

That it appears that the aforesaid grant was  
defective in respect of the name of the grantee therein;  
and

That there is no adverse claim.

The Committee, therefore, on the recommendation  
of the Minister of Industry, advise that Your Excellency  
may be pleased, pursuant to the Public Lands Grants Act,  
to direct that the aforesaid defective grant be cancelled  
and that a correct grant be issued in lieu thereof in the  
name of Associate Tool & Manufacturing Company Limited.

A handwritten signature in blue ink, appearing to read "W. J. P. Hunter".

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **18th June 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land containing approximately 1.75 acres, together with a frame building located thereon, situate at Fox Island, Miramichi Bay, in the Province of New Brunswick, to Edward Mazerolle, of Bel River Bridge, in the Province of New Brunswick, for \$1,751;
2. the former Armoury property, comprising approximately 0.77 of an acre of land together with two buildings and the fencing located thereon, situate in the Town of Ponoka, in the Province of Alberta, to the Corporation of the Town of Ponoka, in the Province of Alberta, for \$8,900.





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **18th June 1965.**

IVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, advise that Your Excellency may be pleased to amend Order in Council P.C. 1965-598 of 1st April, 1965, which authorized sales of surplus property, by deleting therefrom paragraph 1. and substituting therefor the following paragraph 1.:

1. a parcel of land measuring 100 feet by 250 feet, situate at the R.C.A.F. Station at Trenton, in the Province of Ontario to Horace Garfield Wright and Carmaletta Wright, his wife, both of R.R. No. 3, Belleville, Ontario, as joint tenants and not as tenants in common, for the sum of \$23,800, payable on the basis of \$8800 down with the balance to be retired in three years, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum, subject to a restrictive covenant that no building or structure of any kind, in excess of FIFTY (50) FEET above existing ground level, shall be erected on the said land.

A handwritten signature in blue ink, appearing to read 'A. S. B. Hutton'.

CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **18th June 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land containing 61.92 acres, more or less, situate at Vauxhall, in the Province of Alberta, to the Vauxhall Golf Club of Vauxhall, Alberta, or its nominee, for \$6.70 per acre, the Club to assume the costs of legal surveys of the land being sold and certain land to be reserved in favour of the Crown, for irrigation purposes;
2. a parcel of land containing approximately 0.66 of an acre, situate at Kingston Airport, in the Township of Kingston, County of Frontenac and Province of Ontario, and formerly used as a sewage disposal site, to Edna C. Morse, of R.R. No. 7, Kingston, Ontario, for \$2,466;
3. the former Armoury property situate in the Village of Watford, County of Lambton and Province of Ontario, comprising approximately 0.4 of an acre of land, together with the brick building and shed located thereon, to the Corporation of the Village of Watford, in the County of Lambton and Province of Ontario, for \$6000; and
4. a parcel of land containing 1.72 acres, more or less, situate in the City of Melville, Province of Saskatchewan, to the Corporation of the City of Melville, in the Province of Saskatchewan, for \$4000.

  
CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 15th June 1965.

The Committee of the Privy Council have had  
before them a report dated 15th June 1965, from the  
Minister of Industry, representing:

That a power line right-of-way over a strip of  
land 10 feet in width and approximately 167.47 feet in  
length, containing approximately 0.038 of an acre, situate  
at the Military Camp at Vernon, in the Province of British  
Columbia, is surplus to the requirements of the Crown;

That the said right-of-way was reported surplus  
by the Department of National Defence for disposal to  
British Columbia Hydro and Power Authority, and following  
negotiations, Crown Assets Disposal Corporation obtained  
an offer of \$50 from the said Authority, subject to the  
Authority supplying a legal survey and registrable description  
of the said right-of-way; and

That, subject to the approval of the Governor in  
Council, Crown Assets Disposal Corporation proposes to  
accept the offer and to sell the said power line right-of-  
way easement to British Columbia Hydro and Power Authority  
for the said sum of \$50;

The Committee, therefore, on the recommendation  
of the Minister of Industry, advise that, pursuant to the  
Surplus Crown Assets Act, the sale as aforesaid be approved  
and that, upon the provision by the Minister of Industry  
of a satisfactory description of the right-of-way, Letters  
Patent do issue granting the easement to British Columbia  
Hydro and Power Authority, a body corporate and Crown  
corporation by virtue of the British Columbia Hydro and  
Power Authority Act.


 A handwritten signature in blue ink, likely of the Clerk of the Privy Council, is written over the printed name.
 

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th June 1965.

The Committee of the Privy Council have had  
before them a report from the Minister of Justice  
submitting that the Honourable Colin William George Gibson,  
a Judge of the Supreme Court of Ontario and a member of  
The Court of Appeal for Ontario, has continued in  
judicial office for at least fifteen years, has attained  
the age of seventy years and has tendered his resignation  
as of the 1st day of September, 1965.

The Committee, therefore, on the recommendation  
of the Minister of Justice, advise that the resignation  
of the Honourable Colin William George Gibson be accepted  
and that pursuant to the Judges Act he be granted an  
annuity of \$14,000 to commence on the day of his resig-  
nation and to continue during his natural life.

A handwritten signature in blue ink, appearing to read "W. J. P. Hunter".  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint Mr. M. E. McCullum of London, Ontario, as Chairman of the Boards of Referees for the Ontario Regional Division and particularly for the District of London, Ontario, vice Mr. A. W. Wood, deceased.







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th June 1965.

The Committee of the Privy Council have had before them a report dated 31st May, 1965, from the Acting Minister of Northern Affairs and National Resources, concurred in by the Minister of Finance, submitting:

That in accordance with an Agreement executed on March 15th, 1963, during the period commencing on April 1st, 1962, and ending on March 31st, 1967, the Government of Canada will lend to the Government of the Yukon Territory for capital expenditures, a sum not to exceed in the aggregate \$7,359,103, which sum the Government of Canada will pay to the Government of the Yukon Territory on such days, in such amount or amounts and upon such terms and conditions as the parties may agree and the Governor in Council approves; and

That the estimated net capital requirement of the Government of the Yukon Territory for the fiscal year ending March 31st, 1966, is \$1,882,450.


The Committee, therefore, advise that, pursuant to subsection (3) of section 19 of the Yukon Act, Your Excellency may be pleased to approve the lending of moneys by the Minister of Finance to the Commissioner of the Yukon Territory in an amount not to exceed \$1,882,450, during the fiscal year ending March 31st, 1966; such moneys to be paid by the Government of Canada to the Government of the Yukon Territory and to be repaid on the dates and in the amounts as follows:

- (a) \$95,368 to be paid by the Government of Canada on July 1st, 1965, and to be repaid in five equal annual instalments of principal and interest on the 1st day of July of each year from 1966 to 1970;
- (b) \$216,828 to be paid by the Government of Canada on July 1st, 1965, and to be repaid in ten equal annual instalments of principal and interest on the 1st day of July of each year from 1966 to 1975;



- (c) \$1,570,254 to be paid by the Government of Canada on July 1st, 1965, and to be repaid in twenty equal annual instalments of principal and interest on the 1st day of July of each year from 1966 to 1985;

and each such loan shall bear interest at a rate to be determined by the Minister of Finance and be secured by promissory notes executed by the Commissioner of the Yukon Territory.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Honourable J.W. Stambaugh, a member of the Senate, has resigned his place in the Senate, effective 8th June 1965, in accordance with section 15 of An Act to make provision for the retirement of members of the Senate.

THEREFORE His Excellency the Governor General in Council, on the recommendation of the President of the Privy Council, pursuant to section 15 of the said Act, is pleased hereby to grant to the Honourable J.W. Stambaugh an annuity of \$8,000, per annum, representing two-thirds of his sessional indemnity, to commence on 8th June 1965, and to continue during his natural life.

CERTIFIED TO BE A TRUE

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Honourable Nancy Hodges, a member of the Senate, has resigned her place in the Senate, effective 12th June 1965, in accordance with section 15 of An Act to make provision for the retirement of members of the Senate.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the President of the Privy Council, pursuant to section 15 of the said Act, is pleased hereby to grant to the Honourable Nancy Hodges an annuity of \$8,000 per annum, representing two-thirds of her sessional indemnity, to commence on 12th June 1965, and to continue during her natural life.

ED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. G. Johnston".

CLERK OF THE PRIVY COUNCIL








PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th June 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport and  
the Minister of Public Works, advise that Your Excellency  
may be pleased, pursuant to section 35 of the Expropriation  
Act, to authorize the grant of a Lease to Irving Oil  
Company Limited covering a parcel of land and land covered  
by water being in the Parish of Bathurst, County of  
Gloucester, at Bathurst in the Province of New Brunswick,  
in accordance with the <sup>18th June 1965</sup> schedule hereto.

  
CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th June 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to William Ronald Spence covering agricultural  
land at London Airport, Ontario, in accordance with  
*the schedule*  
the schedule hereto.

A handwritten signature in blue ink, appearing to read "J. B. Chretien".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 18th June 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Public Works, advise that Your Excellency may be pleased, pursuant to section 35 of the Expropriation Act, to authorize the grant of a Lease to Irving Oil Company Limited covering a parcel of land situate, lying and being in Charlottetown in Queen's County, Prince Edward Island, in accordance with the schedule hereto.

A handwritten signature in blue ink, appearing to read 'W. H. P. Hutton'.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 16th June 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to section 10 of the National Harbours Board Act,  
the National Harbours Board be authorized to grant an  
Easement Agreement at Vancouver Harbour to West Coast  
Reduction Ltd., in accordance with the schedule hereto.

A handwritten signature in blue ink, appearing to read "M. J. G. H.", followed by a horizontal line.

CLERK OF THE PRIVY COUNCIL








PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th June 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that,  
pursuant to section 10 of the National Harbours Board Act,  
the National Harbours Board be authorized to grant a  
lease of property at Vancouver Harbour in accordance  
with the schedule hereto.



CLERK OF THE PRIVY COUNCIL






PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th June 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to Atlantic Motion Pictures Distributors Ltd.,  
covering space in the terminal building at Montreal  
International Airport (Dorval), Quebec, in accordance  
with the schedule hereto.

  
THE PRIVY COUNCIL.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th June, 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize the grant of a  
lease to T. Dykstra covering a dwelling, garage and  
parcel of land at Vancouver International Airport, in  
accordance with the schedule hereto.

  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY the 18th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Transport reports as follows:

That the Department of Transport has vacated the aerodrome at South River, Province of Ontario, as it is no longer required for aviation purposes. The property consists of 196 acres, being part of Lots 7 and 8, Concession 13, Township of Joly, District of Parry Sound, Province of Ontario;

That the Department of Public Works has advised that no other government agency is interested in taking over the administration of the said lands;

That the Province of Ontario has offered \$500 therefor and intend to use the property for reforestation purposes;

That the Department has appraised the land at approximately \$1200 and Dr. W.J. Copeman of South River has offered \$1000 for the said land;

That inasmuch as the Province of Ontario requires this property for a public purpose the General Manager of the Real Estate Branch of the Department of Transport recommends its transfer for the sum of \$500.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to the Public Lands Grants Act, is pleased hereby to transfer the administration and control of the aforesaid land to Her Majesty in Right of the Province of Ontario for the sum of \$500.

A handwritten signature in blue ink, likely of the Governor General, is written over the certification text.







CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

18th June, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Public Works, advise that Your Excellency may be pleased, pursuant to section 35 of the Expropriation Act, to authorize the grant of a Lease to Gordon T. Cuttle covering a certain parcel or tract of land and land under water situate, lying and being in the Town of Gananoque, County of Leeds and Province of Ontario, being composed of lands in the St. Lawrence River in front of Lots 671, 672, 673, 674 and 675, as shown on a plan registered in the Registry Office for the Registry Division of the County of Leeds as Number 86, in accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 18th June 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Veterans Affairs,  
pursuant to section 23 of the Veterans' Land Act, advise  
that Your Excellency may be pleased to approve the sale of  
lands described in the Schedules "ADJ - 490 (CP)" and  
"ADJ - 490 (VP)", hereto, at the prices and on the terms  
and conditions specified therein.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the

18th June, 1965.

The Committee of the Privy Council have had  
before them a report dated 11th June, 1965, from the  
Minister of Transport submitting:

That by section 14 of the Canadian National  
Railways' Financing and Guarantee Act, 1964, the firm of  
Touche, Ross, Bailey and Smart, chartered accountants,  
was appointed as independent auditors to make a continuous  
audit of the accounts for the year 1965 of National Rail-  
ways as defined in the Canadian National Railways Act;


That pursuant to the provisions of subsection (3)  
of section 38 of the Canadian National Railways Act, the  
Canadian National Railway Company proposes to make payment  
to the firm of Touche, Ross, Bailey and Smart for its  
services as independent auditors of the accounts for the  
year 1965 of National Railways, as defined in the said  
Canadian National Railways Act, including the accounts of  
Air Canada, and of certain companies controlled by the  
Canadian National Railway Company through stock ownership,  
of the sum of \$125,000 and disbursements made for travelling  
in performing these services to all audit points and other  
places in Canada and elsewhere over the system of the said  
National Railways and Air Canada; also special disbursements  
made in the preparation of reports in English and French  
to Parliament as required by the Government;

That the Board of Directors of the Canadian  
National Railway Company by a resolution passed at a meeting  
held on May 26, 1965, approved of the payment of a fee of  
\$125,000 plus certain disbursements to the firm of Touche,  
Ross, Bailey and Smart for its services as auditors of the  
Companies, aforesaid, for the year 1965; and

That the said fee of \$125,000 by agreement, is to  
be apportioned between the Railways and the Air Lines on the  
basis of \$105,000 and \$20,000 respectively, with disburse-  
ments as incurred.



The Committee, therefore, on the recommendation of the Minister of Transport, advise that, pursuant to subsection (3) of section 38 of the Canadian National Railways Act, Your Excellency may be pleased to authorize payment by the Canadian National Railway Company to the firm of Touche, Ross, Bailey and Smart, of the sum of \$125,000 together with certain disbursements, as aforesaid, for its services as auditors of the accounts for the year 1965 of National Railways including the accounts of Air Canada, and of certain companies controlled by the Canadian National Railway Company through stock ownership.



MEMBER OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **18th June, 1965.**

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Letters Patent do issue granting

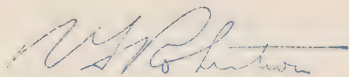
1. unto Hubert T. Lucas of 27 Thornheight Road, Thornhill, Ontario, a parcel of Trent Canal reserve land and premises, situate, lying and being in Lot 2, Concession III, Township of Carden, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 1270 on June 12th, 1896, the said parcel containing 0.10 of an acre, more or less, and being more particularly shown as Lot No. 6-A and outlined in red on Plan T.C. 3272-A, dated April 29th, 1965, on file in the records of the Department of Transport, for the sum of \$365;
2. unto Charles Andrew Rapkoski and Bridget Madeleine Rapkoski of 1388 Queen Street West, Toronto 3, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land and premises situate, lying and being in Lot 2, Concession III, Township of Carden, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 1270 on June 12th, 1896, the said parcel containing 0.34 of an acre, more or less, and being more particularly shown as Lot No. 3-A outlined in red on Plan T.C. 3270-A, dated April 29th, 1965, on file in the records of the Department of Transport, for the sum of \$580;
3. unto Lillie Grace Jellicoe of 571 Concord Avenue, Toronto 4, Ontario, a parcel of Trent Canal reserve land and premises situate, lying and being in Lot 2, Concession III, Township of Carden, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 1270 on June 12th, 1896, the said parcel containing 0.10 of an acre, more or less, and being more particularly shown as Lot No. 7-A outlined in red on Plan T.C. 3273-A, dated April 29th, 1965,



on file in the records of the Department of Transport, for the sum of \$330; and

4. unto Gordon Alpin Clark and Betty Jean Clark of 21 Aberdeen Street, Oshawa, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land and premises, situate lying and being in the Township of Carden, in the County of Victoria and Province of Ontario, being composed of part of Lot 2, Concession 3, the said parcel containing by admeasurement an area of 0.15 of an acre, more or less, and being shown within brown lines on Plan T-2237 dated Toronto, May 13th, 1965, on file in the records of the Department of Transport, for the sum of \$495;

each such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 22nd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in  
Council, pursuant to the Surplus Crown Assets Act,  
is pleased hereby to approve the re-appointment by  
the Minister of Industry of Messrs. Gordon W. Hunter  
and Louis Richard, to be directors of Crown Assets  
Disposal Corporation for a further term of three  
years commencing the 13th day of July, 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. G. Hunter".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

TUESDAY, the 22nd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to Section 4 of the Canada Council Act, is pleased hereby to appoint Mrs. Stan J. Dowhan, of Canmore, Alberta, to be a member of the Canada Council for a period of three years.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "M. J. Dowhan".

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 22nd June, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice, advise that Raymond A. MacDonald, Esquire, of the City of Regina in the Province of Saskatchewan, one of Her Majesty's Counsel learned in the law, be appointed a Judge of Her Majesty's Court of Queen's Bench for Saskatchewan, effective the 5th July, 1965.

A handwritten signature in blue ink, appearing to read "W. B. Hunter".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 23rd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Finance reports as follows:

1. That pursuant to applications made to the Municipal Development and Loan Board for loans under the Municipal Development and Loan Act by the Province of Ontario in respect of municipal projects to be undertaken by the Municipality of Metropolitan Toronto in the 1965 financial year of the Municipality of Metropolitan Toronto, the Board has approved loans to the Province of Ontario totalling \$8,207,731 for the purpose of enabling the Province to make identical loans to the Municipality of Metropolitan Toronto;
2. That the Province of Ontario has made application to the Municipal Development and Loan Board for six loans totalling \$13,168,013 under the Municipal Development and Loan Act, three in the amounts of \$3,634,587, \$1,193,327 and \$4,705,196, each for the construction of and additions to various elementary school buildings; two in the amounts of \$1,863,035 and \$1,660,268, each for the construction of and additions to various secondary school buildings and one in the amount of \$111,600 for the construction of an addition to Richview Collegiate Institute all by the Municipality of Metropolitan Toronto and which amounts when



- 2 -

added to previous loans approved in respect of municipal projects undertaken by the Municipality of Metropolitan Toronto to its current financial year total \$21,375,744;

3. That the Board considered the six loan applications and is satisfied that they comply with the terms and provisions of the Municipal Development and Loan Act and the Agreement between the Government of the Province of Ontario and the Municipal Development and Loan Board made pursuant thereto; and
4. That section 10 of the Municipal Development and Loan Act and subclause (4) of clause 1 of the Agreement with the Province of Ontario pursuant thereto, provide that the Board will not, without the prior approval of the Governor in Council, make a loan to the Province in respect of a municipal project financed or undertaken by a municipality in an amount that when added to other loans to the Province in respect of one or more municipal projects financed or undertaken by that municipality, approved by the Board in the financial year of the municipality in which the loan is applied for, totals \$5 million or more.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 10 of the Municipal Development and Loan Act and subclause (4) of clause 1 of the Agreement made between the Province of Ontario and the Municipal Development and Loan Board pursuant thereto, is pleased hereby to approve the six loans to the Province of Ontario in the amounts of \$3,634,587, \$1,193,327, \$4,705,196, \$1,863,035, \$1,660,268 and \$111,600 respectively, each for a term of 20 years at an interest rate of 5½ per cent per annum to enable the Province of Ontario to make identical loans to the Municipality of Metropolitan Toronto to assist in the construction of and additions to various elementary school buildings, the construction of an addition to Richview Collegiate Institute.

*[Signature]*  
CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 23rd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 12 of the Municipal Development and Loan Act, is pleased hereby to fix the rate of interest on loans made under the said Act at 5-3/8 per cent per annum for the three months ending September 30, 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. G. Chretien".

BY THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 23rd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 273 of the Customs Act, is pleased hereby to order as follows:

1. The rates of duty applicable to the goods enumerated in Schedule A hereto are reduced so that the rates of duty on the goods included in any such enumeration shall, during the period specified with respect thereto, be the rates set opposite that enumeration; and any such enumeration, together with the rates applicable thereto, shall be referred to as a tariff item bearing the number set opposite thereto.

2. The rate of drawback applicable to the goods enumerated in Schedule B hereto is the rate set opposite that enumeration; and the enumeration, together with the rate applicable thereto, shall be referred to as an item bearing the number set opposite thereto.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the **23rd June 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. the former Armour property, comprising approximately 0.329 of an acre of land, together with the three-storey brick building and frame garage located thereon, situate at 121 Depot Street, in the City of Sherbrooke and Province of Quebec, to Eastern Mercantile Agencies Inc., of the City of Sherbrooke, in the Province of Quebec, for \$51,500;
2. a parcel of land containing 26 acres, more or less, situate at Dawson Creek Rifle Range, in the peace River Assessment District and Province of British Columbia, to Elden R. Adams, of Dawson Creek, in the Province of British Columbia, for \$1000.

A handwritten signature in blue ink, appearing to read "N. S. Hunter".

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 23rd June 1965.

The Committee of the Privy Council have had before them a report dated 21st June, 1965, from the Minister of Industry, submitting:

That the former Post Office property situate in the Town of Smiths Falls, Province of Ontario, comprising approximately 7,464 square feet of land together with the three-storey stone building located thereon, is surplus to the requirements of the Crown;

That, subsequent to public advertisement of the property for sale Crown Assets Disposal Corporation received several offers, the highest being one of \$20,100 equalled by the Roman Catholic Episcopal Corporation of the Diocese of Kingston in Canada, which Diocese wishes to acquire the property for religious and educational purposes;

That, subject to the approve of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to sell the property to the Roman Catholic Episcopal Corporation of the Diocese of Kingston in Canada for the said sum of \$20,100; and

That it is considered that the sale as aforesaid is in the public interest.

The Committee, therefore, on the recommendation of the Minister of Industry, advise that Your Excellency may be pleased, pursuant to the Surplus Crown Assets Act, to authorize the sale as aforesaid and that, upon the provision by the Minister of Industry of a registrable description of the land, Letters Patent do issue granting the said land to the Roman Catholic Episcopal Corporation of the Diocese of Kingston in Canada.

A handwritten signature in blue ink, appearing to read 'A. W. P. Hutton'.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 23rd June 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise that  
Letters Patent do issue granting:

1. unto Bruce Ronald Jackson of 27 Thorndale Avenue,  
Toronto 18, Ontario, a parcel of Trent Canal reserve  
land situate, lying and being in North Portage Road,  
Lot 4, Township of Eldon, County of Victoria,  
Province of Ontario, registered in the Registry  
Office for the said County as No. 5961 on June 12th,  
1896, the said parcel of land containing 0.06 of an  
acre, more or less, and being furthermore described  
as Lot No. 26-A and shown, bordered in red, on Plan  
T.C. 3280-A, dated May 11th, 1965, on file in the  
records of the Department of Transport, for the  
sum of \$205; and
2. unto Alan Stuart Martin and Lydia Evelyn Martin of  
the Township of York, County of York, Province of  
Ontario, as joint tenants and not as tenants in  
common, a parcel of Trent Canal reserve land situate,  
lying and being in Lot 2, Concession VI, Township of  
Carden, County of Victoria, Province of Ontario,  
registered in the Registry Office for the said  
County as No. 1273 and No. 1618 on June 13th, 1896  
and October 31st, 1903, respectively, the said  
parcel of land containing 0.08 of an acre, more or  
less, and being furthermore described as Lot No. 47-A  
and shown bordered in red on Plan T.C. 3278-A, dated  
May 10th, 1965, on file in the records of the  
Department of Transport, for the sum of \$250;

each such conveyance to include a clause reserving to Her  
Majesty the right at any time, and from time to time, to flood  
the said lands.

  
CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 23rd day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Mr. J. Frank Stephenson, 330 Russell Hill Road, Toronto, to be Returning Officer for the electoral district of Spadina, in the Province of Ontario, vice Murray Caplan deceased.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, appearing to be "J. Frank Stephenson", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 641938

AGRICULTURE

The Board had under consideration a report and  
recommendation from the Honourable the Minister of Agriculture  
representing:

"THAT the Minister of Agriculture and the Premier  
of Saskatchewan entered into an Agreement on July 25,  
1958, for the construction of "The South Saskatchewan  
River Project", hereinafter referred to as the main  
Agreement;

THAT Part III of the main Agreement provides that  
in the event Saskatchewan proceeds with construction  
of the works described in Clause 2 of Appendix 'A' of  
the main Agreement, being a power house and facilities  
for generation and transmission of hydro electric power,  
Canada and Saskatchewan will enter into an agreement  
according to the terms and conditions set out in the  
said Part III;

THAT the attached Draft Agreement defines more  
particularly the conditions set out in Part III describing  
the works, the methods and proposed dates of construction  
and the manner of sharing the costs;

THAT paragraph (a) of sub-clause (1) of clause  
12 of the main Agreement provides that Canada will pay  
to Saskatchewan twenty-five per cent of the cost computed  
in accordance therewith of constructing and installing  
such number of penstocks within the diversion conduits  
in the main dam and connecting the diversion inlets with  
the power-house, each of a size, length and capacity and  
in a location approved by the Minister, as may be necessary  
to produce, at minimum operating head, 200,000 horsepower;

THAT paragraph (b) of sub-clause (1) of clause 12  
of the main Agreement provides that if there is produced  
at minimum operating head, power in excess of 200,000  
horsepower, any increase in cost will be borne by  
Saskatchewan;





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.

T. B. 642180

AGRICULTURE (PFRA)

The Board recommends that authority be granted  
to purchase from Donald C. McCannell, Pilot Mound, Manitoba,  
a parcel of land consisting of 30.4 acres, more or less,  
*with Branch*  
described in Schedule "A" hereto, for the sum of \$3,040,  
required for the Pilot Mound Project, chargeable to the  
Parliamentary Appropriation: "Irrigation and Water Storage  
Projects in the Western Provinces, Construction or Acquisition  
of Buildings, Works, Land and Equipment".

Further, the Board recommends that an easement  
in perpetuity be granted to Mr. McCannell over Crown-owned  
land in order that he may have ingress and egress to the  
balance of his quarter section on the west side of a creek  
which severs his property.

A handwritten signature in blue ink, appearing to read 'N. J. Johnston'.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 641269

ATLANTIC DEVELOPMENT  
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with Newfoundland Design Associates Limited, St. John's, Newfoundland, for the provision of consulting services for the purpose of undertaking preliminary engineering investigation and report, detailed design and subsequent supervision of construction of a fresh water supply system to the fish plant of the Bonavista Cold Storage Company Limited, Bonavista, Newfoundland, at an estimated cost of \$23,000 based on per diem rates and usual reimbursement for preliminary investigation and report, and percentage fee for the detailed design and supervision. (Approximate breakdown - \$6,000 for Phase I (preliminary), and \$17,000 for Phases 2 and 3) - - should the length of the construction period extend beyond what can reasonably be expected for a project of the above size, the additional supervision will be paid for at payroll costs plus 50%, the above expenditure is chargeable to the Atlantic Development Fund.







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 642100

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into the undermentioned contracts for the engineering, supply, installation and testing of Radio and Colour Television Technical Equipment and facilities required for two television studios, one utility television control room, six radio studios, a combined radio and television master control room, audio and video tape and film recording room, radio and television control rooms for each studio, and other ancillary technical areas; a mobile video tape recording unit and a 3 camera television mobile unit, at the Corporation's Broadcasting Centre for the 1967 World Exhibition, Montreal, Quebec, at a total cost of \$4,046,995.53, Canadian, delivered and installed price, f.o.b. the Corporation's Broadcasting Centre on the MacKay Pier site of the 1967 World Exhibition, including duty, exchange and Federal Sales Tax, chargeable to the Corporation's 1965-66, 1966-67 and 1967-78 Capital Budgets, the contracts are all outlined in the Corporation's Supply Specifications and are to be on such other terms and conditions as may be mutually agreed upon.



## Contracts

### NORTHERN ELECTRIC COMPANY LTD.

for the engineering, supply, installation and testing of the radio and television master control switching, monitoring and distribution facilities at a cost of \$486,810.00.

### AMPEX OF CANADA LIMITED

for the engineering, supply, installation and testing of video tape recording and playback equipment; pulse and test signal generating equipment; multi-channel audio tape recording equipment, all for the Broadcasting Centre, and a video tape recording unit for the video tape mobile unit (vehicle excluded) at a total cost of \$692,086.81.

### MCCURDY RADIO INDUSTRIES LIMITED

for the engineering, supply, installation and testing of complete audio systems for two television studios, one utility television control room, six radio studios, and a complete intercom system for the television studios, telecine and video tape recording room, and for the radio and television master control room; and miscellaneous portable audio equipment at a cost of \$503,674.89.

### CANADIAN GENERAL ELECTRIC CO. LTD.

for the engineering, supply, installation and testing of two colour film chains, television studio video monitoring and monitor line-up facilities; and the design, supply, installation and testing of one mobile video tape recording unit, including supply of the vehicle, but excluding the video tape recording machine, at a cost of \$504,591.70.

### AEROMOTIVE ENGINEERING PRODUCTS LIMITED

for the engineering, supply, installation and testing of vision mixers and the video distribution system for two television studios and one utility control room at a cost of \$285,085.57.

### R.C.A. VICTOR COMPANY LTD.

for the engineering, supply, installation and testing of five TK-24 colour television camera chains complete with pedestals; one motorized crane complete with cables; bulkhead connections; delegation control panels; monitoring facilities; one (1) TVM1C microwave system including receiver, transmitter, antennas, and adequate antenna mountings; microphones; loudspeakers; four RCA TP-66 film projectors; two slide projectors; and other technical accessories, at a cost of \$677,977.47, and the design, engineering,



supply, wiring, installation and testing of a complete 3 camera colour mobile van (excluding tractor), accessories and ancillary equipment at a cost of \$658,875.00, giving a total cost of \$1,336,852.47.

GEORGE KELK LIMITED

for the engineering, supply, installation and testing of television lighting systems for two studios consisting of dimmer frame assemblies: 10kw dimmers, camera light dimmers, contactor panels for each studio, control desks, metering panels, control cables, power patch panels and accessories, exclusive of lighting fixtures, at a cost of \$237,894.09.

*[Handwritten signature]*  
CLERK OF THE COURT






*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 642107

CANADIAN BROADCASTING  
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into a contract with Barnabe and Fils Limitée of Quebec City, Quebec, for the construction of a two storey building to contain studios and offices for the Corporation's television station CBVT, Quebec City, Quebec, at a price in an amount of \$740,000.00 -- the contract to contain such other terms and conditions as may be mutually agreed upon between the Corporation and the contractor.

  
CLERK OF THE PRIVY COUNCIL







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

*20th June 1965.*

T. B. 640972-1

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that Order in Council of June 10, 1965, P.C. 1965-12/1044 which granted authority to Defence Construction (1951) Limited, acting on behalf of the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Andre Blouin, Architect, Montreal, Quebec, for the provision of architectural and engineering services necessary for the design and preparation of complete plans and specifications for "Place des Peuples", be amended to show the contract as being entered into by the Canadian Corporation for the 1967 World Exhibition in lieu of Defence Construction (1951) Limited, acting on behalf of the Corporation.

*[Signature]*





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 642284

CANADIAN CORPORATION  
FOR THE 1967 WORLD  
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into fixed price or unit price contracts with the party or parties submitting the lowest tender or tenders in response to public advertisement for specific projects approved by the Governor in Council, provided the total cost of such contract or contracts does not exceed the amount approved by the Governor in Council for the project and is within the approved budget of the Corporation - - it being understood that the Corporation will submit monthly reports to the Treasury Board setting out a complete list of contracts awarded during the previous month in accordance with the above procedure.





CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 640606

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$27,453 to the Province of Ontario toward the construction of a Centennial Park in the City of Galt, such payment to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 640625

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to section 23A of the National Housing Act, 1954, the Central Mortgage and Housing Corporation be authorized to enter into an agreement whereby the Corporation will contribute up to \$3,650 towards the cost of preparing an urban renewal scheme for the Township of Mountjoy, Ontario.

A handwritten signature in blue ink, likely of a member of the Privy Council, is written over a faint, horizontal line. Below the signature, the word "COUNCIL" is faintly visible.







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 641377

CENTRAL MORTGAGE AND  
HOUSING CORPORATION

The Board recommends that, pursuant to section 33(1)(h) of the National Housing Act, 1954, the Central Mortgage and Housing Corporation be authorized to enter into an agreement whereby the Corporation will contribute up to \$24,750 towards the cost of an urban renewal study for the City of Brantford, Ontario.

*[Handwritten signature]*  
CLERK

JWK/LFM






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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 641978

CITIZENSHIP AND IMMIGRATION

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Ivor Harries as Clerk 3 (part-time) in the Office of the Minister of Citizenship and Immigration, with salary at the rate of \$2 per hour, effective May 31, 1965, for the duration of the current session of Parliament and for subsequent sessions.

  
CLERK OF THE PRIVY COUNCIL

HJB/nd





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 642093

CITIZENSHIP AND IMMIGRATION

The Board recommends that Order in Council  
of May 13, 1965, P.C. 1965-20/862, approving the appointment  
of two persons in the Office of the Minister of  
Citizenship and Immigration, be amended by changing the  
name of "Margaret Hass", Clerk 4, to "Margaret Danby",  
effective May 7, 1965.

  
CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL



CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 641769

LABOUR

The Board recommends that, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, Thomas C. O'Connor, Toronto, Ont., who was appointed on May 17, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting Local 938 of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, applicant, and Liquid Cargo Lines Limited, Clarkson, Ontario, respondent, be paid an allowance at the rate of \$60 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.

CLERK OF THE PRIVY COUNCIL

HJR/DH







CANADA

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 642083

LABOUR

The Board recommends that, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, His Honour Judge Paul Hurteau, Court of the Sessions of Peace, Montreal, Que., who was appointed on May 21, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting the National Syndicate of Employees of the Port of Montreal (CNTU) applicant, and National Harbours Board, Port of Montreal, Quebec, respondent, be paid an allowance at the rate of \$60 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.

HJB/DN





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 642105

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant to the Corporation of the City of Ottawa, Ontario, a storm sewer easement in Parts of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, inclusive, as shown on Registered Plan No. 54 (Nepean) of the City of Ottawa and parts of Lots 31 and 32, Concession "A", Ottawa Front of the Township of Nepean, in the City of Ottawa, having a width of 20 feet and a total length of approximately 1,052 feet situated in the former Village of Westboro at the south edge of the Ottawa River Parkway and extend from Churchill Avenue eastward to the west edge of the Champlain High School grounds and from the east edge of these grounds to a point north of Ellendale Avenue, for the price of \$50.00 plus the cost of any re-landscaping made necessary by the sewer construction; all other conditions in the Grant of Easement form to apply.

The Board further recommends that a temporary construction easement be granted to the City of Ottawa along the same route of the minimal width necessary but at no point to exceed 50 feet; this temporary easement to be cancelled upon completion of the construction work.

A handwritten signature in blue ink, appearing to be 'M. J. P.', is written over the bottom right of the page.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 641330

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to acquire from Burrard Dry Dock Company Limited for future harbour development, the lands described below having a value of \$260,840 to be paid for by the issuance of a Crown Grant of property of equal value located in the City of Vancouver on the south shore of Burrard Inlet:

- (1) Area of 188,350 square feet of land comprising a portion of Block 4, Subdivision B, D.L. 182, Plan 398, Group I, New Westminster District, Vancouver, British Columbia, and shown on Board Plan No. 1-B-1-402, and
- (2) The waterlot area of 1,021 square feet fronting the above property, and shown on Board Plan No. 2-B-1-253A,

in exchange for the lands described in (1) and (2) above the National Harbours Board is to convey to the Burrard Dry Dock Company Limited its property of equal value located in the City of North Vancouver on the North Shore of Burrard Inlet and described in (a) and (b) below being shown on Board Plan No. 5-N-1-400A:



- (a) A land area of 75,527 square feet, being Lot "B", Block 175, District Lot 274, Group I, New Westminster District, Plan 10558; and
- (b) Two partly filled in waterlots being Lot "A" (45,134 square feet) and Lot "B" (268,863 square feet) of Parcels 2 to 6 of that portion of the bed and foreshore of Burrard Inlet lying in front of Blocks 175 and 176, District Lot 274, Group I, New Westminster District, Plan 11879.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 20th June 1965.*



T. B. 641335

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be given to the National Harbours Board to grant to H. Abracen of the City of St. Laurent, Province of Quebec, approximately 407 square feet of Crown lands situate in the City of Montreal, Province of Quebec, forming part of the Harbour of Montreal and edged green on National Harbours Board Plan No. B-1155 dated September 23, 1964 on record at the Head Office of the National Harbours Board at Ottawa, the aforesaid grant to be in full compensation for an adjacent area of land of 304 square feet expropriated by the Crown under authority of Order in Council of January 13, 1965, P.C. 1965-69.

  
CLERK OF





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 642325

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Inspiration Limited, Montreal, Quebec, the lowest tenderer, for the construction of wharf extension section 68-72, Montreal Harbour, at a total estimated cost of \$3,103,483, based on unit prices totalling \$2,823,483 plus \$280,000 for contingencies.

A handwritten signature in dark ink, appearing to be "A. J. P. ...", is written over a faint, illegible printed name.

CLERK OF THE PARLIAMENT





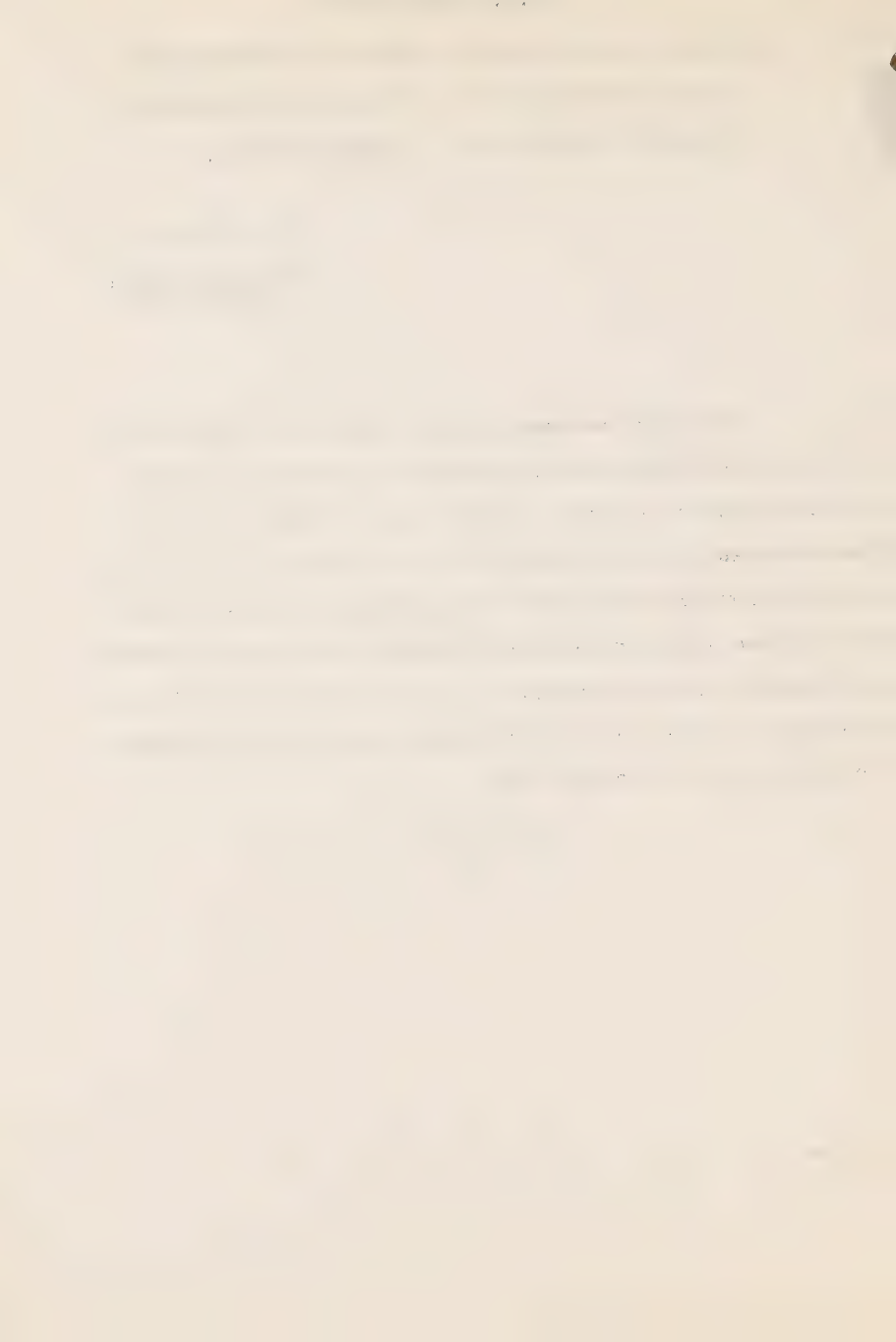
*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 641618

NATIONAL HEALTH  
AND WELFARE

The Board recommends that, pursuant to Section 4 of the Fitness and Amateur Sport Act, approval be granted to the making of a grant in the amount of \$220,000 to the Pan American Games 1967 Society, such grant to be part of a contribution by Canada under the agreement between Canada and the Pan American Games 1967 Society and to be a commitment against funds provided for the purposes of the Fitness and Amateur Sport Act in the fiscal year 1965-66, pursuant to Section 10 of the said Act.

A faint, handwritten signature in blue ink is visible, along with a faint rectangular stamp or seal below it.





CANADA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 642033

NATIONAL HEALTH  
AND WELFARE

The Board recommends that approval be granted,  
pursuant to Section 4 of the Fitness and Amateur Sport Act,  
to permit of a grant of \$6,767.00 to the Amateur Athletic  
Union of Canada, the expenditure to be a commitment against  
funds provided for this purpose in the fiscal year 1965-66  
pursuant to Section 10 of the said Act.

A handwritten signature in blue ink, appearing to read "W. H. B. [unclear]".

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 641851

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable under the Customs and Excise law by the persons and in the amounts listed hereunder on the goods described:

o o o o



<u>Claimant</u>	<u>Goods</u>	<u>Amount of Remission</u>
Canadian Automotive Trim, Division of Young Spring & Wire Corp. of Canada., Ltd., Ajax, Ontario.	Vinyl Welting	\$ 134.35
J.I. Case Company, Toronto, Ontario.	Tractors and Equipment	123.15
Crothers Limited, Toronto, Ontario.	Twelve Tires	4,682.70
The Hobart Mfg. Co. Ltd., Don Mills, Ontario.	Machine parts & printed matter	140.79
Hubert Castle International Circus, Dallas, Texas.	Circus Equipment & Concessions	4,960.00
Peugeot Canada Limited, Montreal, Quebec.	200 Shock Absorbers	1,232.41
Playline Limited, Montreal, Quebec.	Cotton Fabric	438.30
Ralston Purina Co. Ltd., Clarkson, Ontario.	Printed Paper bags	614.20

PMJ/AMS





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax and penalty, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 642061

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of tax and penalty payable by the persons and in the amounts listed hereunder:

<u>Name of Applicants</u>	<u>Amount</u> <u>Tax</u>	<u>Penalty</u>
M. & J. Enterprises Inc., Montreal, Quebec.	\$1,733.23	\$ 240.34
Alice Products, Co. #1, Hamilton, Ontario.	65.18	58.18
Alice Products, Co. #2, Hamilton, Ontario.	103.18	51.76
Burrell Bedding Co., Toronto, Ontario.	573.76	46.92



<u>Name of Applicants</u>	<u>Tax</u>	<u>Amount</u>	<u>Penalty</u>
South Shore Industries Ltd., Ste. Croix, Lotbiniere Co., Que.	\$2,141.89	\$	328.29
R.T. Barkhouse, New Ross, N.S.	801.26		36.76
J.P. Leclerc Fourrures Enr., Shawinigan Falls, Que.	684.87		168.40
Laurentian Tire Service, St. Jerome, Quebec.	885.07		225.44
Dorel Co. Ltd., Montreal, Que.	85.04		10.26
Baker-Crath & Co., Hamilton, Ontario.	223.20		170.85
Kent Engineering Co., (Clifford G. Kerr) Ville St. Michel, Que.	373.03		256.50
Paulyn Manufacturing Ltd., Toronto, Ontario.	762.09		321.98
Ed. C. Le Grice Ltd., Toronto, Ontario.	39.28		23.07
Parker Pen Co. Ltd., Don Mills, Ontario.	5,241.29		5,448.45

CONTINUED TO BE A TRUE COPY

*[Handwritten signature]*

PMJ/AMS







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit sales tax, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 642062

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of the sum of \$71.34, representing sales tax paid by the Consulate General of Belgium, Vancouver, British Columbia, on exhibition stands purchased in Canada for participation in the 1965 Northwest Canadian Trade Fair at Edmonton, Alberta.

PMJ/AMS





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 642207

T.B. 642299

POST OFFICE

The Board recommends that the  
undermentioned employees be dismissed from the Government  
Service:

NameClassification

R.E. McQuaid

Supervisory Letter Carrier,  
Toronto, Ontario.

Grace A.M. Dowhan

Postal Clerk 2 (Part-Time),  
Toronto, Ontario.  
CLERK OF THE PRIVY COUNCIL





T.B. 642216

PRIME MINISTER'S OFFICE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Andree Carriere as Secretary to Executive in the Office of the Prime Minister, with salary at the rate of \$4740 per annum, effective June 1, 1965.

SECRETARY OF THE ARMY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 642203

TRANSPORT

The Board recommends that Order in Council of July 16, 1964, P.C. 1964-46/1060, which approved payment of the amount of \$1,010.30 to Gino Mariani and Alfred D. Galardo in full and final settlement of a claim arising out of a restrictive easement covering the right to clear trees and restrict the height of structures in the flightway of Approach 10 at the Cartierville Airport, Quebec, be amended to such extent only as to authorize the payment of \$1,010.30 to Gino Mariani and Alfred D. Galardo for out-of-pocket expenses in the filing of a Petition of Right as a result of the Expropriation of October 17th, 1960, upon receipt of:

- (i) a release of all claims arising out of the Expropriation of October 17th, 1960; and
- (ii) withdrawal of the Petition of Right filed on October 11th, 1961.

documents to the above effect have been obtained and are satisfactory to the Deputy Minister of Justice.

CCM:md

CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T. B. 642267

TRANSPORT

The Board recommends that authority be granted to lease to Murcury International Travlsurance Agencies Ltd.. the Airtrip Insurance Concession at the Halifax International Airport, Halifax, Nova Scotia, for a period of five years, at a rental of 13% of gross revenue per month - - the lease to contain such other terms and conditions as may be considered necessary in the public interest.

CLERK OF THE PRIVY COUNCIL





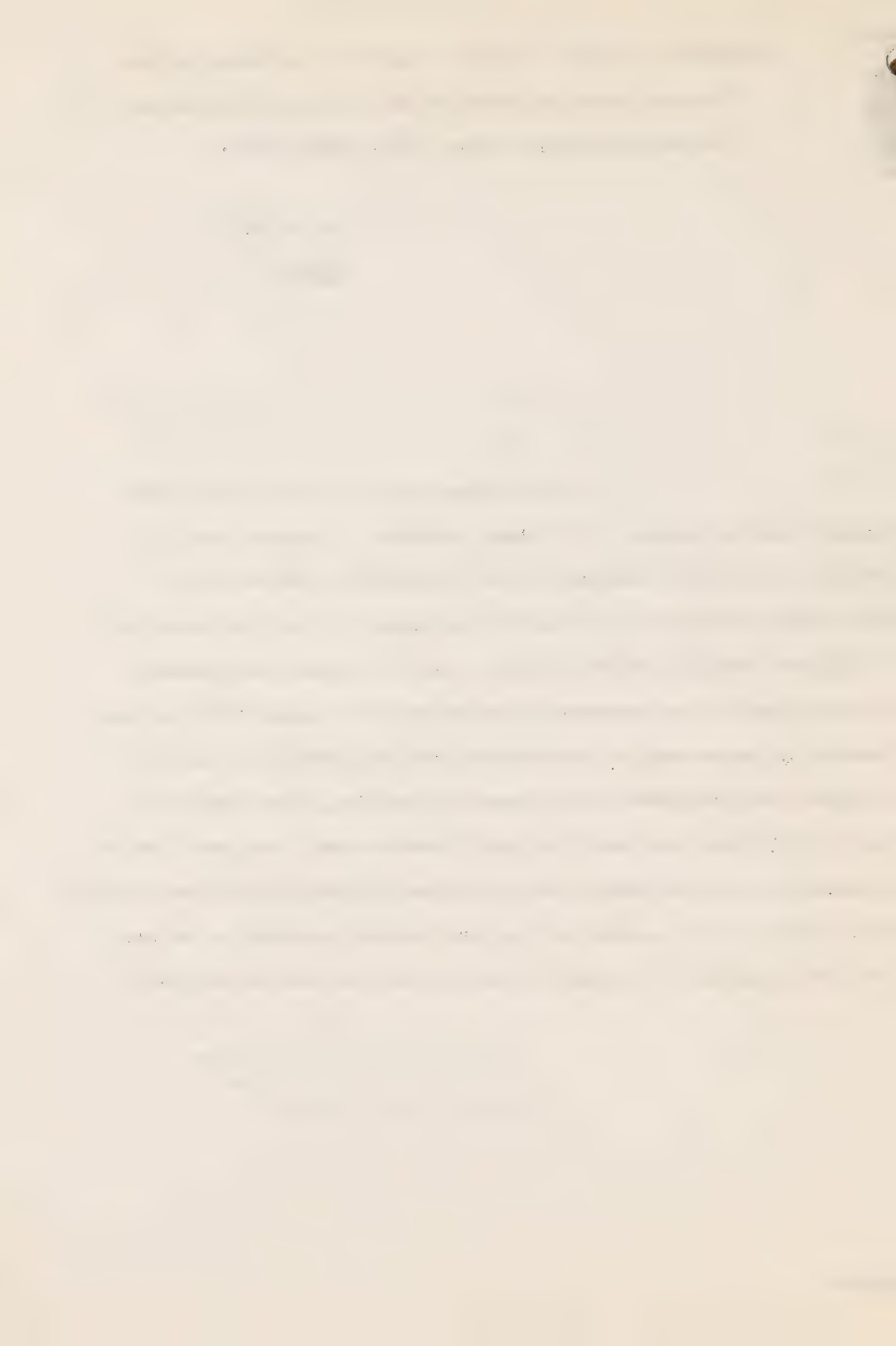
*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June 1965.*

T.B. 641622

FINANCE

The Treasury Board is of the opinion that Herman Aloysius Riordon, F.F. 212444, has made an election under the Public Service Superannuation Act for a period of prior service in the Public Service, from May 18, 1933 to August 31, 1942, in purported compliance with the provisions thereof, and the Regulations pursuant thereto, and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a, Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election to have been made by the said Herman Aloysius Riordon on March 31, 1956, subject to the payment of the contributions required by the said Act and Regulations in respect of such an election made on that day.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

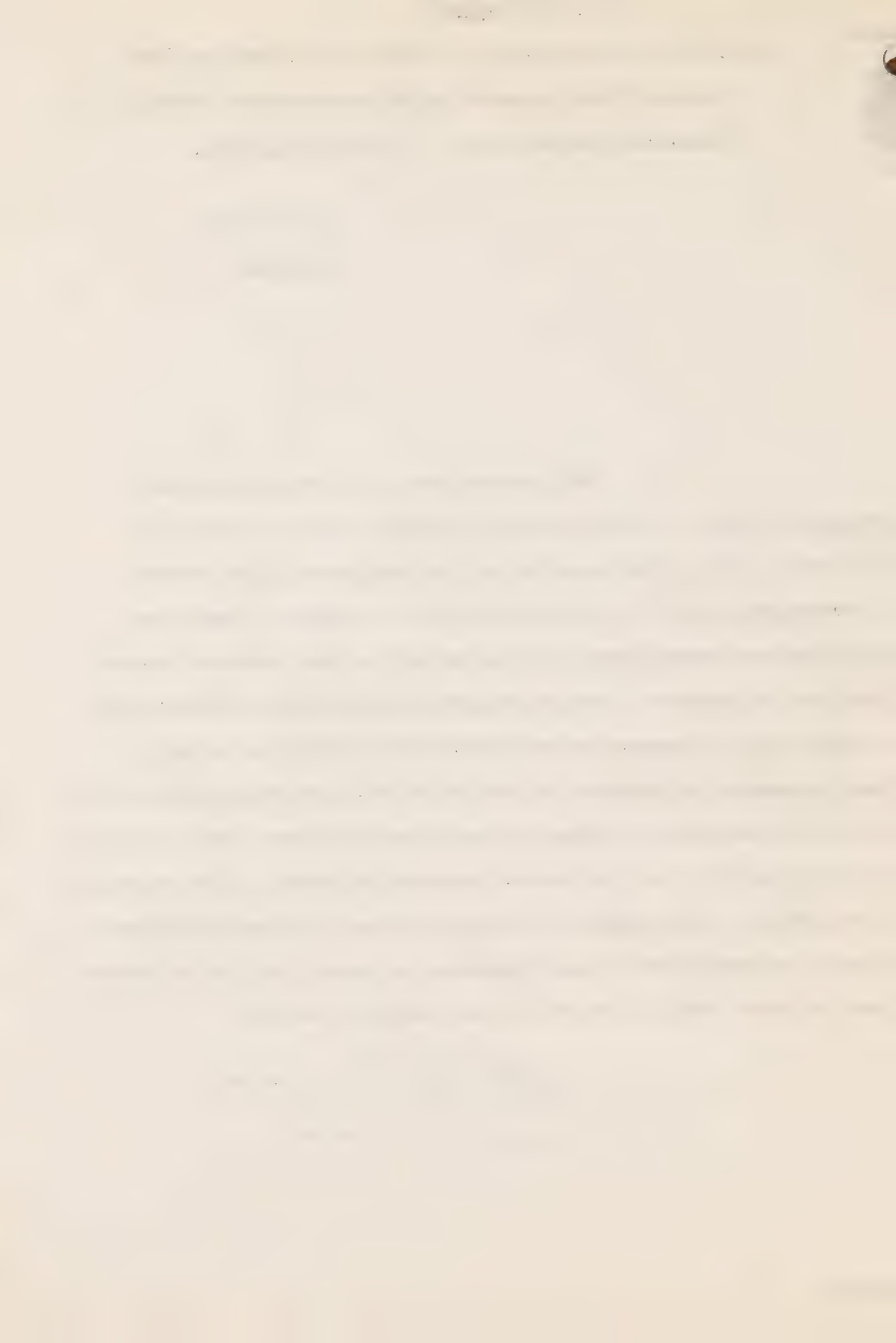
T.B. 641715

FINANCE

The Treasury Board is of the opinion that Kenneth K. Cole, F.F. 95907, made an election on May 31, 1954 under the Public Service Superannuation Act for his period of war service from September 10, 1939 to October 29, 1945 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Kenneth K. Cole on May 31, 1954, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on May 31, 1954 for the said period of service.

A handwritten signature in blue ink, appearing to read 'M. H. Linton'.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641716

FINANCE

The Treasury Board is of the opinion that Ernest Bernard, F.F. 214047, made an election on July 31, 1954 under the Public Service Superannuation Act for his period of public service from April 4, 1949 to December 31, 1953 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Ernest Bernard on July 31, 1954, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by Ernest Bernard on July 31, 1954 for the said period of service.

CLERK OF THE PRIVY COUNCIL

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CHICAGO, ILL. 60637

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641717

FINANCE

The Treasury Board is of the opinion that Arthur Robert Burgess, F.F. 213361, made an election on November 30, 1954 under the Public Service Superannuation Act for his prior service in the Public Service from April 4, 1948 to December 31, 1953 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Arthur Robert Burgess on November 30, 1954 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on November 30, 1954 for the said period of service.

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY

1954

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641718

FINANCE

The Treasury Board is of the opinion that Joseph J. MacLean, F.P. 223241, made an election on January 13, 1955 under the Public Service Superannuation Act for his prior service in the Public Service from July 27, 1943 to December 31, 1953 in purported compliance with the provisions thereof and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Joseph J. MacLean on January 13, 1955 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on January 13, 1955 for the said period of service.

A handwritten signature in blue ink, appearing to read 'W. G. Stewart'.

CLERK OF THE PRIVY COUNCIL



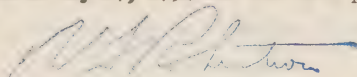
P.C. 1965-7/1188

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641720

FINANCE

The Treasury Board is of the opinion that Joseph Andre Racette, F.F. 209330, made an election on May 27, 1954 under the Public Service Superannuation Act for his period of public service from June 13, 1946 to December 31, 1953 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Joseph Andre Racette on May 27, 1954, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on May 27, 1954 for the said period of service.



CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY

1954

REPORT OF THE  
COMMISSIONER OF THE  
BUREAU OF CHEMISTRY  
AND  
MINERALOGY  
FOR THE YEAR  
1954

U.S. GOVERNMENT PRINTING OFFICE  
WASHINGTON, D. C. 20540



CANADA

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641721

FINANCE

The Treasury Board is of the opinion that  
Germaine Empey, F.F. 231575, made an election on October 31, 1954 under  
the Public Service Superannuation Act for her period of public service  
from November 6, 1951 to December 31, 1953 in purported compliance with  
the provisions thereof, and the Regulations made pursuant thereto and  
that the purported election was made in good faith and is invalid by  
reason only of circumstances not attributable to fault on her part, and  
recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963,  
Your Excellency in Council concur therein and deem a valid election for  
this period of service to have been made by Germaine Empey on October 31,  
1954 subject to the payment of the contributions required by the Public  
Service Superannuation Act and Regulations in respect of a valid election  
made by her on October 31, 1954 for the said period of service.

CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641722

FINANCE

The Treasury Board is of the opinion that Joseph Marois, F.F. 297399, made an election on June 30, 1955 under the Public Service Superannuation Act for his period of public service from April 25, 1949 to December 31, 1954 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Joseph Marois on June 30, 1955, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on June 30, 1955 for the said period of service.

A handwritten signature in blue ink, appearing to be 'M. J. G.', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL

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P.C. 1965-10/1188

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641723

FINANCE

The Treasury Board is of the opinion that  
Leighton Evans, F.F. 255650, made an election on June 2, 1955 under the  
Public Service Superannuation Act for his period of war service from  
April 13, 1942 to June 30, 1946 in purported compliance with the pro-  
visions thereof, and the Regulations made pursuant thereto and that the  
purported election was made in good faith and is invalid by reason only  
of circumstances not attributable to fault on his part, and recommends  
that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your  
Excellency in Council concur therein and deem a valid election for this  
period of service to have been made by Leighton Evans on June 2, 1955,  
subject to the payment of the contributions required by the Public  
Service Superannuation Act and Regulations in respect of a valid  
election made by him on June 2, 1955 for the said period of service.



CLERK OF THE PRIVY COUNCIL



P.C. 1965-11/1188

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641724

FINANCE

The Treasury Board is of the opinion that Armand St. Amour, F.F. 243146, made an election on March 5, 1956 under the Public Service Superannuation Act for his periods of war service from November 27, 1941 to February 23, 1946 and public service from May 24, 1946 to February 28, 1947, from June 23, 1947 to July 31, 1949 and from August 9, 1949 to April 8, 1950 in purported compliance with the provisions thereof and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election made by Armand St. Amour on March 5, 1956 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by Armand St. Amour on March 5, 1956 for the said periods of service.

  
CLERK OF THE PRIVY COUNCIL

EWO/df

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
AND  
THE MUSEUM OF ART AND ARCHITECTURE  
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
AND  
THE MUSEUM OF ART AND ARCHITECTURE  
CHICAGO, ILLINOIS



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641725

FINANCE

The Treasury Board is of the opinion that Thomas A. Preston, F.F. 42020, made an election on September 7, 1956 under the Public Service Superannuation Act for his period of war service from November 12, 1918 to August 19, 1919 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Thomas A. Preston on September 7, 1956, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on September 7, 1956 for the said period of service.

A handwritten signature in blue ink, appearing to read "M. J. R. Hunter".  
CLERK OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641726

FINANCE

The Treasury Board is of the opinion that William R. Livingston, F.F. 61602, made an election on August 23, 1957 under the Public Service Superannuation Act for his period of public service from September 1, 1943 to January 31, 1947 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by William R. Livingston on August 23, 1957, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on August 23, 1957 for the said period of service.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641727

FINANCE

The Treasury Board is of the opinion that Robert Crousset, F.F. 262675, made an election on September 26, 1957 under the Public Service Superannuation Act for his period of war service from August 24, 1942 to February 11, 1946 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Robert Crousset on September 26, 1957 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on September 26, 1957 for the said period of service.

CLERK OF THE PRIVY COUNCIL

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P.C. 1965-15/1188

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*



T.B. 641728

FINANCE

The Treasury Board is of the opinion that Willy Houde, P.F. 355111, made an election on December 31, 1957 under the Public Service Superannuation Act for his period of public service from May 19, 1952 to July 31, 1957 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Willy Houde on December 31, 1957 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on December 31, 1957 for the said period of service.

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

Vol. 10

1900

THE JOURNAL OF THE  
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THE JOURNAL OF THE  
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1900

P.C. 1965-16/1188

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641729

FINANCE

The Treasury Board is of the opinion that Barbara A. Murphy, F.F. 346856, made an election on April 28, 1958 under the Public Service Superannuation Act for her period of public service from June 27, 1955 to May 1, 1957 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on her part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Barbara A. Murphy on April 28, 1958 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by her on April 28, 1958 for the said period of service.

CLERK OF THE PRIVY COUNCIL





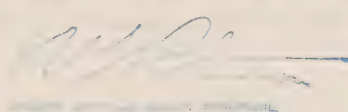


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641730

FINANCE

The Treasury Board is of the opinion that John H. Lee, F.F. 382821, made an election on August 11, 1959 under the Public Service Superannuation Act for his period of public service from May 18, 1955 to January 31, 1959 in purported compliance with the provisions thereof and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by John H. Lee on August 11, 1959 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by John H. Lee on August 11, 1959 for the said period of service.



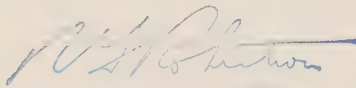


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641731

FINANCE

The Treasury Board is of the opinion that Kenneth F. McIntyre, F.F. 378075, made an election on September 2, 1959 under the Public Service Superannuation Act for his period of public service from February 28, 1955 to October 31, 1958 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963 Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Kenneth F. McIntyre on September 2, 1959, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by him on September 2, 1959 for the said period of service.



CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

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DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
1950

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General in Council, on the 30th June, 1965.*



T.B. 641732

FINANCE

The Treasury Board is of the opinion that James Heffernan, F.F. 55728, made an election on December 23, 1954 under the Public Service Superannuation Act for his periods of war service from November 12, 1918 to May 29, 1920 and public service from April 8, 1941 to March 30, 1946 in purported compliance with the provisions thereof and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by James Heffernan on December 23, 1954 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by James Heffernan on December 23, 1954 for the said period of service.



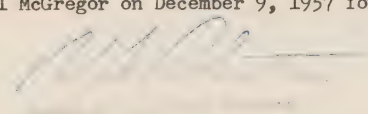


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641733

FINANCE

The Treasury Board is of the opinion that Roy Earl McGregor, F.F. 228564, made an election on December 9, 1957 under the Public Service Superannuation Act for his periods of war service from January 2, 1917 to January 30, 1919 and public service from October 12, 1943 to December 31, 1953 in purported compliance with the provisions thereof and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Roy Earl McGregor on December 9, 1957 subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by Roy Earl McGregor on December 9, 1957 for the said period of service.



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641734

FINANCE

The Treasury Board is of the opinion that Bert Kingston, F.F. 285784, made an election on October 18, 1958 under the Public Service Superannuation Act for his period of public service from July 2, 1954 to February 8, 1957 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Bert Kingston on October 18, 1958, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by Bert Kingston on October 18, 1958 for the said period of service.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641735

FINANCE

The Treasury Board is of the opinion that Joseph P. N. Gagne, F.F. 365751, made an election on July 25, 1958 under the Public Service Superannuation Act for his period of public service from April 1, 1952 to June 30, 1952 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Joseph P. N. Gagne on July 25, 1958, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by Joseph P. M. Gagne on July 25, 1958 for the said period of service.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641736

FINANCE

The Treasury Board is of the opinion that  
Alphonse Taillefer, F.F. 347025, made an election on December 23, 1957  
under the Public Service Superannuation Act for his period of public  
service from October 22, 1951 to March 31, 1957 in purported compliance  
with the provisions thereof and the Regulations made pursuant thereto  
and that the purported election was made in good faith and is invalid  
by reason only of circumstances not attributable to fault on his part,  
and recommends that pursuant to Vote 59a of the Appropriation Act No. 5,  
1963, Your Excellency in Council concur therein and deem a valid election  
for this period of service to have been made by Alphonse Taillefer on  
December 23, 1957 subject to the payment of the contributions required  
by the Public Service Superannuation Act and Regulations in respect  
of a valid election made by Alphonse Taillefer on December 23, 1957 for  
the said period of service.





P.C. 1965-24/1188

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642023

JUSTICE

The Board recommends that Joseph Gaston Beaulieu,  
Correctional Officer 1, Canadian Penitentiary Service,  
Saint Vincent de Paul, Quebec, be dismissed from the  
Government Service.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-25/1188

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the*

*30th June, 1965.*

T.B. 640674

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council approve the draft amendments to the Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force attached to this submission as Appendices "A", "B" and "C" respectively.

  
CLERK OF THE PRIVY COUNCIL

RCF/LMC





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641322

NATIONAL DEFENCE

## The Board

- (1) considered the report of the Associate Minister of the Department of National Defence that Phillias Bessette, F.F. 334758, continued to render services to the Crown after attaining the age at which he automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Phillias Bessette, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from May 19, 1958 to January 9, 1965, inclusive.

  
CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641773

NATIONAL DEFENCE

The Board recommends that authority be granted to waive the Crown's claim of \$6,538.66 to available insurance funds in favour of Leading Aircraftsman Thomas Dwyer who, on March 29, 1963, at Summerside, Prince Edward Island, was injured by an automobile owned and operated by ex-Leading Aircraftsman Hans Egbert Willms, Beachville, Ontario.

CLERK OF THE PRIVY COUNCIL

PMJ/LL





P.C. 1965-28/1188

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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641893

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council extend the provisions of Order in Council P.C. 1964-27/1060, July 16, 1964, to those service personnel who were prematurely released from the Armed Forces subsequent to November 1, 1964 as a result of the decision to reduce the strength of the Armed Forces (Regular) from May 7, 1964, with the proviso that claims for benefits be in accordance with the most recent amendment of Article 205.09 of the Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force.

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 30th day of JUNE, 1965.  
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22(1) of the Financial Administration  
Act, is pleased hereby to remit income tax owing, the  
remittance of which is recommended in the following  
minute of the Treasury Board:

T.B.641080

NATIONAL REVENUE  
(Taxation Division)

The Board recommends the remission of the sum of  
\$5,631.70 representing income tax owing by Melville  
Forbes, Hallville, Ontario, for the taxation years  
1958 and 1959.

THE PRIVY COUNCIL

PMJ/rrg





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax ordinarily payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B.642204

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of the sum of \$623.52 representing duty and tax ordinarily payable, by Corporal K. I. Watson, Winnipeg, Manitoba, on a 1965 Volkswagen automobile, radio and sewing machine, which do not qualify for free entry under the terms of tariff item 703c(1) because Corporal Watson did not reside abroad for one year prior to his return to Canada due to the medical condition of his wife.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,  
pursuant to Section 22 of the Financial Administration  
Act, is pleased hereby to remit sales tax, the remittance  
of which is recommended in the following minute of the  
Treasury Board:

T.B.642205

NATIONAL REVENUE  
(Customs and Excise  
Divisions)

The Board recommends the remission of the sum of  
\$2,355.39 being the sales tax paid or ordinarily payable  
by the Canadian Red Cross Society, Toronto, Ontario, on  
supplies purchased in Canada for use in connection with  
the Society's Blood Transfusion Service during the period  
January 1, 1964 to December 31, 1964.

PRIVY COUNCIL

PMJ/rrg



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 641668

NORTHERN AFFAIRS AND  
NATIONAL RESOURCES

The Board recommends that authority be granted to waive the sum of \$109.98 representing part of undercharged rent owed by Miss Adele T. Pepin, teacher at Fort Franklin, Northwest Territories, due to a departmental error in properly assessing the departmental quarters she occupies.

*[Handwritten signature]*  
RIVY COUNCIL

PMJ/LL





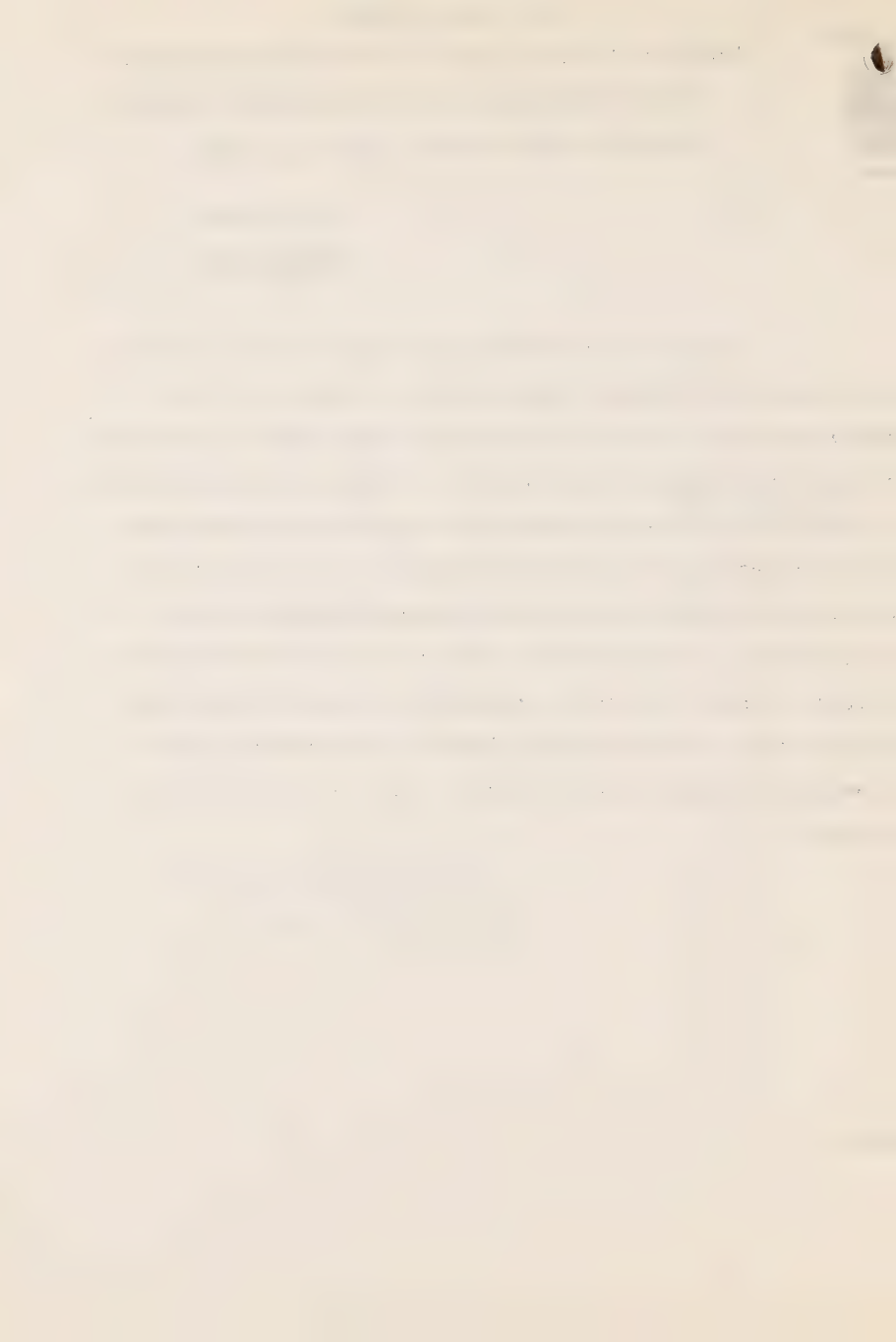


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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T. B. 630964

PUBLIC WORKS

The Board recommends that authority be granted to the Minister of Public Works, acting on behalf of Her Majesty the Queen in right of Canada, to enter into an agreement with the Government of the Province of Quebec, substantially in the form annexed hereto, respecting cost sharing arrangements and the transfer of the responsibility for a new bridge to be constructed over the Ottawa River between Bryson and Grand Calumet Island, at an estimated cost not to exceed \$355,000 as the Crown's share (federal), chargeable to the Parliamentary Appropriation: "Towards Federal Share of the cost of International and Interprovincial Bridges, and the cost of other projects".



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 642015

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that, under the provisions of Section 44 of the Royal Canadian Mounted Police Pension Continuation Act, Inspector Philippe James Vaucher be granted a pension for life of \$6,324.00 per annum, effective June 5, 1965.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642282

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 11855, ex-Sergeant William Martin Beatty, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 17 per cent and in addition, medical and hospital treatment at public expense, in respect of "Nerve deafness" and "Fracture, transverse process, thoracic vertebra", effective November 24, 1963.

A handwritten signature in blue ink, appearing to read "R. G. [unclear]", is written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642283

ROYAL CANADIAN  
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 12006, ex-Sergeant James Stuart Duncan, be granted compensation at the scale authorized by Schedule "A" of the Pension act for a disability of 24 per cent and in addition, medical and hospital treatment at public expense, in respect of "bilateral cataracts (operated) and glaucoma", effective January 21, 1964.

  
MEMBER OF THE PRIVY COUNCIL







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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642129

TRANSPORT

The Board recommends that authority be granted -

- (1) for payment to Judge Montague Lawrence Tyrerwhit-Drake, Judge of the County Court of Victoria, B.C., who has been appointed, pursuant to Section 558 of the Canada Shipping Act, as a Commissioner to investigate the circumstances of the collision of the M.V. "TYEE SHELL" and the M.V. "ISLAND COMMANDER", which was pushing the Barge "ISLAND EXPRESS" near Brockton Island, Quatsino Sound, on February 25, 1965, of actual transportation expenses for which the usual detailed accounts will be submitted and a per diem living allowance in the amount of \$50.00 when away from Victoria, B.C., and engaged in the performance of his duties as Commissioner,
- (2) to engage reporting services at a rate not to exceed \$1.20 per page for original and one copy and 15¢ per page for each additional copy and a daily attendance fee of \$35.00,
- (3) for payment to two assessors employed for the purpose of **assisting** His Honour Judge Tyrerwhit-Drake of \$60.00 per day plus reasonable expenses for 5 days.

CLERK OF THE NAVY COUNCIL

HJB/LL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 642091

VETERANS AFFAIRS

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$1,000 to Bombardier Kenneth Richardson for making possible the presentation to Canada on permanent loan and for public display the Queen's Scarf of Honour awarded to Private R.R. Thompson during the South African war; chargeable to the Parliamentary Appropriation "Departmental Administration".

K OF THE PRIVY COUNCIL

PMJ/LL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B.642372

ATLANTIC DEVELOPMENT  
BOARD

---

The Board recommends that authority be granted to Atlantic Development Board to prepare a land site and construct pilework trestle and cribwork retaining walls for a frozen and salt fish processing plant at Port Mouton (Willow Cove), Nova Scotia, at an estimated cost of \$150,000; chargeable to the Atlantic Development Fund.

A. S. Blanton

PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

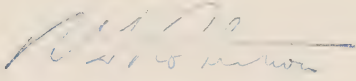
T.B.642373

ATLANTIC DEVELOPMENT  
BOARD

---

The Board recommends that approval in principle be granted for the use of the Atlantic Development Fund for assistance in the amount of \$2 million for the abatement of industrial pollution in the Atlantic Provinces. This assistance would form a portion of a \$10 million programme with federal/provincial cost sharing on a 20/80 basis - \$2,000,000 federal, \$8,000,000 provincial. The Atlantic Development Board would, by regular review at periodic intervals, ensure that either over a period of time such as one year or by dealing with the projects on a group basis the 20/80 expenditure relationship was maintained.

The Board did not approve the suggestion of the Atlantic Development Board that assistance given to firms should be deducted from their taxable income.

  
CLERK OF THE PRIVY COUNCIL

SMacL/EVB





P.C. 1965-8/1189



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642697

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$40,000 to the Province of Quebec towards reconstruction of an old trading post at Cite de Sept-Iles to be used as a museum and picnic area, such payment to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, appearing to read "W. H. Johnston".  
CLERK OF THE PRIVY COUNCIL

MMM/LMC





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642698

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$45,020 to the Province of New Brunswick towards development of a centennial park in the City of Moncton, such payment to be charged to the Centennial of Confederation Fund.

  
CLERK OF THE PRIVY COUNCIL

MMM/LMC





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 641866

FINANCE

The Treasury Board is of the opinion that Mr. Joseph Wilfrid Dumoulin, F.F. 17129, has made an election under the Civil Service Superannuation Act for a period of prior service in the Public Service from July 18, 1928 to February 28, 1929 in purported compliance with the provisions thereof, and the Regulations pursuant thereto, and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a, Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election to have been made by the said Joseph Wilfrid Dumoulin on August 15, 1944, subject to the payment of the contributions required by the said Act and Regulations in respect of such an election made on that day.

  
BY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 642548

LABOUR

The Board recommends that, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, A.S. Dewar, Winnipeg, Manitoba, who was appointed on June 10, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting the Canadian Air Line Flight Attendants Association, applicant, and TransAir Limited, Winnipeg International Airport, respondent, be paid an allowance at the rate of \$60 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.

HJB/sh







*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642563

LABOUR

The Board recommends that, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, W.H. Dickie, Toronto, Ont., who was appointed on June 9, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting Canadian Brotherhood of Railway, Transport and General Workers, applicant, and Canadian National Hotels Limited (Chateau Laurier Hotel, Ottawa) respondent, be paid an allowance at the rate of \$60 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T. B. 641591

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to grant to the Corporation of the City of Ottawa, for a nominal consideration, a storm water drainage easement 30 feet in width and approximately 1000 feet in length, being located in Block "B" as shown on a Plan registered in the Registry Office for the County of Carleton in the Province of Ontario as Number 783.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T. B. 642544

NATIONAL CAPITAL  
COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to the Royal Canadian Legion, Branch 593 a parcel of land containing approximately 3.78 acres, at the rate of \$7,500 per acre, more particularly described as being part of Lot 10, Concession 2, Ottawa Front, Township of Nepean, Province of Ontario - - the above sale being subject to the Commission approving of all building and site plans prior to the commencement of construction and to a real estate commission of five percent in favour of the Plaza Real Estate.





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 637518

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council approve the Order attached as Appendix "A" to this submission pertaining to the reduced schedule of charges which will be levied for dental treatment of dependent children of servicemen and federal government employees in isolated areas, and to include in the list of units considered isolated for dental purposes the Brigade Area, 4 Canadian Infantry Brigade Groups and 1 Air Division in Europe.

*[Handwritten signature]*  
[Faint, illegible text]





P.C. 1965-16/1189

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 641046

NATIONAL DEFENCE

The Board recommends that the Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force be amended in accordance with the attached Appendices "A", "B" and "C", respectively.

SECRETARY OF THE PRIVY COUNCIL

...

HJB/nd



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 642554

NATIONAL DEFENCE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Claire St-Martin as Principal Clerk, in the Office of the Associate Minister of National Defence, with salary at the rate of \$5,400 per annum, effective June 15, 1965.

A faint, handwritten signature in blue ink is visible, followed by a faint rectangular stamp or official seal.

HJB/sh





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T. B. 642519

NATIONAL HARBOURS  
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Fort Construction (1962) Ltd., North Vancouver, British Columbia, for roof reconstruction - Sheds Nos. 2, 3 and 4, North Lynn Marine Properties, North Vancouver, at a total estimated cost of \$548,800, based on the lump sum price of \$499,800 plus \$49,000 for contingencies.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642804

NATIONAL HEALTH  
AND WELFARE

The Board recommends that approval in principle be granted to negotiate, on an ex gratia and non-recoverable basis, on behalf of Clarence Burton Smith, to pay the amount of approximately \$1,200 plus unknown court costs and legal fees to a Mrs. Empson, London, England, Mr. Smith's former landlady, in order to reach a prompt out-of-court settlement for a breach of lease.

A handwritten signature in blue ink, which appears to be "J. V. [unclear]".

CLERK OF THE PRIVY COUNCIL

PMJ





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 642400

NATIONAL REVENUE  
(Taxation Division)

The Board recommends that Lucien J. Prevost,  
Assessor 5, Montreal, P.Q., be dismissed from the Government  
Service.

RIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642628

OFFICE OF THE  
SECRETARY TO THE  
GOVERNOR-GENERAL

## The Board

- (1) considered the report of the Secretary to the Governor-General that Ethel Bremner, F.F. 438559, continued to render services to the Crown after attaining the age at which she automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Ethel Bremner, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from September 14, 1964 to June 30, 1965, inclusive.

  
PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*

T.B. 642449

POST OFFICE

The Board recommends that Eldon Earle Maguire,  
Principal Clerk, Ottawa, Ont., be dismissed from the Government  
Service.

*[Handwritten signature]*  
COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 642555

POST OFFICE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Romeo Richer as Clerk 3, in the Office of the Postmaster General, with salary at the rate of \$4350 per annum, effective May 4, 1965.

HJB/AMS





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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



CANADA

T.B. 642355

PUBLIC WORKS

The Board recommends that Donald W. Hebb,  
Fireman-Labourer, Seasonal, Halifax, N.S., be dismissed from the  
Government Service.

*[Signature]*  
COUNCIL



P.C. 1965-26/1189

*Certified to be a true copy of a Minute of a Meeting of the  
Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T. B. 642394

TRANSPORT

The Board recommends that Letters Patent do issue conveying to Drope & Co. Ltd., in trust, for Sherwood Land Development Company, a joint venture partnership operated by the following partners of the City of Regina in the Province of Saskatchewan, the land described below together with buildings thereon for the amount of \$82,000; the aforesaid land is no longer required for the remote transmitter site at Regina -

Mr. J.M. Rowand; Mr. H.W. Hilsden; Mr. T.M. Drope;  
Mr. J.S. Rogers; Mrs. Marjorie Rowand; Mrs.  
Patricia Drope; Mrs. Eileen Hilsden; Mrs. Doreen  
F. Rogers; D.D. Daniels Sales Ltd.; Mr. C.C. Cook;  
Mrs. Elizabeth MacPherson; Mr. Max Cosgrove and  
Staseson Investments.

Description

"All that portion of the South West Quarter of Section 7, in Township 17, in Range 19, West of the Second Meridian in the Province of Saskatchewan, containing 2.47 acres, more or less, shown as Parcel "A", on a plan of record in the Land Titles Office for the Regina Land Registration District as Instrument No. ER 1195.

Excepting thereout and therefrom the most westerly 50 feet in width throughout.

Mines and Minerals excluded."

CCM:md

THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor  
General in Council, on the 30th June, 1965.*



T.B. 642401  
T.B. 642402

TRANSPORT

The Board recommends that the undermentioned  
employees be dismissed from the Government Service:

<u>NAME</u>	<u>CLASSIFICATION</u>
Audrey Irene Beland	Airport Attendant 1, Vancouver, B.C.
John George McGrath	Clerk 3, Gander, Nfld.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture, pursuant to the Public Lands Grants Act, is pleased hereby to transfer to Her Majesty in right of the Province of New Brunswick, for the sum of \$3,032, the administration and control of a certain parcel of land being a portion of the Canada Agriculture Research Station in the City of Fredericton, County of York, Province of New Brunswick, as described in Schedule "A" hereto and as particularly shown on a plan of survey dated April 17, 1964, prepared by J.C. Trainer, N.B.L.S., the whole containing 37.9 acres, more or less, together with an old barn (Building No. 38) located near the easterly boundary of the parcel described; upon the condition that if any or all of the lands are not used by the Province for the purpose of relocating the Provincial Agricultural Service Centre, title to the land shall revert to the Crown for the price paid.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 88 of the Indian Act, is pleased hereby to permit the Chippewas of Sarnia Band of Indians, in the Sarnia Indian Agency, Ontario to control, manage and expend its Revenue funds for recreational purposes, within the limits of amounts approved by the Minister of Citizenship and Immigration, upon the following conditions:

- (1) That the expenditure of funds shall first have been approved in the normal manner.
- (2) That such funds shall not be used for other purposes.
- (3) That the funds be transferred to the Band's bank account as required.
- (4) That authority shall be given to two Band members appointed by the Council to issue cheques against such funds.
- (5) That an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 30th June 1965.

The Committee of the Privy Council, on  
the recommendation of the Minister of Finance, advise  
that Your Excellency may be pleased, in accordance with  
section twenty-six of the Financial Administration Act,  
to authorize the expenditure of sums granted to Her  
Majesty to defray certain expenses of the Public Service  
for the financial year ending 31st March, 1966, as set  
forth in the Appropriation Act No. 4. 1965.

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 30th June 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land containing approximately 8,470 square feet or 0.2 of an acre, being the remains of a wharf site situate on the shore of Little Bras d'Or Lakes, at Bealsdale, in the County of Cape Breton and Province of Nova Scotia, to John Daniel White, of Sydney, in the Province of Nova Scotia, for \$100;
2. the former Armoury property comprising one acre of land and the two-story brick building located thereon, situate in the Town of Chatham, in the County of Northumberland and Province of New Brunswick, to the Town of Chatham, in the Province of New Brunswick, for \$8,500;
3. the former Gap Filler Radar Station situate near Nicolet, in the County of Yamaska and Province of Quebec, comprising approximately 2.47 acres of land, together with the two Steelux Armo buildings and fuel oil storage tanks located thereon, and the fencing, miscellaneous material and tower, to Paul Emile Charland, of Drummondville South, in the Province of Quebec, for \$3010;
4. two parcels of land being a part of Rideau Terrace, in the City of Ottawa, Province of Ontario, to National Capital Commission, with Head Office in the City of Ottawa, for \$80,760, with the Commission supplying a survey thereof;



- 2 -

5. the former Armoury property comprising the three-storey brick building and land site thereof, situate on the east side of Broadway Street, in the Town of Paris, County of Brant and Province of Ontario, to Paris Public School Board, a body corporate with Head Office at Paris, in the Province of Ontario, for \$8100;
6. certain property comprising a lot of land together with the dwelling and garage located thereon, situate at Coutts, in the Province of Alberta, to James G. Erickson, of Coutts in the Province of Alberta, farmer, and Harriet Erickson, of the same place, housewife, as joint tenants or the survivor, for \$4,300;
7. certain property comprising two lots of land with the dwelling and pumphouse located thereon, situate at Coutts, in the Province of Alberta, to Erwin Edward Thiessen and his wife, Mildred Marie Thiessen, both of Coutts, in the Province of Alberta, as joint tenants and not as tenants in common, for \$4200.



CLERK OF THE PRIVY COUNCIL







PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 30th June 1965.

The Committee of the Privy Council have had  
before them a report dated 29th June, 1965, from the  
Minister of Industry representing:

That approximately 21,176 square feet of land  
being a portion of the Sherbrooke Rifle Range, situate at  
the City of Sherbrooke, in the Province of Quebec, is  
surplus to the requirements of the Crown;

That the said land is subject to an existing  
servitude in favour of the City of Sherbrooke to enable the  
City to construct and maintain a water and sewer line and,  
following negotiations with Crown Assets Disposal Corporation,  
the City offered to purchase for the sum of \$423.52 the said  
land for use as an access road and the continued maintenance  
of the water and sewer line;

That subject to the approval of the Governor in  
Council, Crown Assets Disposal Corporation proposed to  
accept the offer and to sell the land to the City of Sher-  
brooke for the said sum of \$423.52;

That it is considered that the sale as aforesaid  
is in the public interest;

The Committee, therefore, on the recommendation of  
the Minister of Industry, pursuant to the Surplus Crown  
Assets Act, advise that Your Excellency may be pleased to  
authorize the sale as aforesaid and that, upon provision  
by the Minister of Industry of a registrable description of  
the land, Letters Patent do issue granting title to the City  
of Sherbrooke, in the Province of Quebec.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 30th June 1965.

The Committee of the Privy Council have  
had before them a report dated 29th June 1965, from  
the Minister of Industry, representing:

That an easement, being a power line right-of-way  
over certain land comprising approximately 8.14 of an  
acre, situate at Lake Weisman, in the Province of Alberta,  
is surplus to the requirements of the Crown;

That the easement was reported surplus by the  
Department of National Defence for disposal to Calgary  
Power Limited and, following negotiations, Crown Assets  
Disposal Corporation obtained an offer of \$50 for the said  
easement;

That, subject to the approve of the Governor in  
Council, Crown Assets Disposal Corporation proposes to  
accept the offer and to sell the easement to Calgary Power  
Limited for the said sum of \$50;

That it is considered that the sale as aforesaid  
is in the public interest;

The Committee, therefore, on the recommendation  
of the Minister of Industry, pursuant to the Surplus Crown  
Assets Act, advise that Your Excellency may be pleased to  
authorize the sale as aforesaid and that, upon provisions  
by the Minister of Industry of a registrable description of  
the easement, Letters Patent do issue transferring title to  
Calgary Power Limited, of Calgary, in the Province of Alberta.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Industry, pursuant  
to the Public Lands Grants Act and the Surplus Crown Assets  
Act, is pleased hereby to transfer to Her Majesty in right  
of the Province of Alberta for the consideration of pay-  
ment by the Province of \$553,400, the administration and  
control of property comprising approximately 43.56 acres  
of land and a small building located thereon, situate at  
Fort McMurray, in the Province of Alberta, as more  
particularly described in Schedule "A" hereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



HER MAJESTY IN RIGHT OF  
THE PROVINCE OF ALBERTA

L. B. 21740

SCHEDULE "A"

All those portions of River Lots Fourteen (14), Fifteen (15) and Sixteen (16), in the McMurray Settlement in the Province of Alberta, as shown on a plan of survey of the said settlement signed at Ottawa on the 13th day of November A.D. 1913, which portions lie to the South and West of the Southeasterly and Southwesterly limits of a surveyed roadway as shown on Road Plan 2727 E.U., containing in the said River Lot Fourteen (14) Eleven and Thirty Six Hundredths (11.36) acres, more or less, in the said River Lot Fifteen (15) containing Fifteen and Fifty One Hundredths (15.51) acres, more or less, and in the Said River Lot Sixteen (16) containing Sixteen and Sixty Nine Hundredths (16.69) acres, more or less.

The lands hereby described containing Forty Three and Fifty-Six Hundredths (43.56) acres, more or less.

RESERVING unto Her Majesty all mines and minerals together with full power to work the same.







CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Justice reports as follows:

That by reason of the heavy volume of business now before the Exchequer Court of Canada it is necessary and advisable to appoint a Deputy Judge of the Court pursuant to section 8 of the Exchequer Court Act to hear and render judgment in the case of Thomas James McCallum v. The Queen at Prince George in the Province of British Columbia; and

That the President of the said Court has requested that such appointment be made.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Justice, pursuant to section 8 of the Exchequer Court Act, is pleased hereby to specially appoint His Honour Judge J. T. Harvey, Judge of the County Court of Prince Rupert in the Province of British Columbia, to be a Deputy Judge of the Exchequer Court of Canada to hear and render judgment in the case of Thomas James McCallum v. The Queen, the appointment to terminate at the conclusion of the said case.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL:

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, pursuant to subsection (2) of section 17 of the Unemployment Insurance Act, is pleased hereby to appoint:

1. Mr. Arthur C. Beach, 29 Queen Mary Drive, St. Catharines, Ontario, as Chairman of the Boards of Referees for the Ontario Regional Division and particularly for the District of St. Catharines, Ontario; and
2. Mr. Gerald T. Casey, 50 Princess Street, Saint John, New Brunswick, as Chairman of the Boards of Referees for the Atlantic Regional Division and particularly for the District of Saint John, New Brunswick.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 30th day of JUNE, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,  
on the recommendation of the Minister of Labour, pursuant  
to section 19 of the Unemployment Insurance Act, is pleased  
hereby to appoint the following persons to the Unemployment  
Insurance Advisory Committee for a term not exceeding one  
year from July 1, 1965:

George Burt, Esquire

Canadian Labour Congress  
Windsor, Ontario.

A. Andras, Esquire

Canadian Labour Congress,  
Ottawa, Ontario.

W.G. McGregor, Esquire

International Railway  
Brotherhoods,  
Ottawa, Ontario.Louis-Philippe Boily,  
EsquireConfederation of National  
Trade Unions,  
Jonquiere, Quebec.

T.C. Urquhart, Esquire

Canadian Construction Association  
Montreal, Quebec.

A. T. Eric Smith, Esquire

The Canadian Chamber of Commerce  
Montreal, Quebec.

James Hunter, Esquire

The Canadian Manufacturers'  
Association,  
Toronto, Ontario.



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Hedley A. Abbott, Esquire

The Railway Association  
of Canada,  
Montreal, Quebec.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "J. P. [unclear]", is written over a horizontal line.

CLERK OF THE PRIVY COUNCIL







CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 30th June, 1965.

The Committee of the Privy Council, on the  
recommendation of the Minister of Transport, advise  
that Letters Patent do issue granting

1. unto Lucy Ethel Way of 20 Rens Drive, Scarborough,  
Ontario, a parcel of Trent Canal reserve land  
and premises, situate, lying and being in North  
Portage Road Lot 18, Township of Eldon, County of  
Victoria, Province of Ontario, registered in the  
Registry Office for the said County as No. 5997  
on September 26th, 1896, the said parcel containing  
0.02 of an acre, more or less, and being further  
more described as Lot No. 18-A, and shown bordered in red  
on Plan T.C. 3277-A, dated May 10th, 1965, on file  
in the records of the Department of Transport, for  
\$75; and
2. unto the Severn Lodge Ltd., of Port Severn, Ontario,  
a parcel of Trent Canal reserve land situate, lying  
and being in the Township of Hunter, District of  
Muskoka, Province of Ontario, being composed of part  
of Lot 15, Concession 9, and part of the 66 feet  
road allowance in front thereof, being part 2 as  
shown outlined in brown on Plan of Survey dated October  
28, 1964 on file in the records of the Department of  
Transport under No. T-2187, for \$2000;

each such conveyance to include a clause reserving to  
Her Majesty the right at any time, and from time to time,  
to flood the said lands.

  
CLERK OF THE PRIVY COUNCIL






Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 30th June 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Transport, advise  
that Your Excellency may be pleased, pursuant to the  
Public Lands Grants Act, to authorize entry into a  
supplemental agreement with Fairey Canada Limited to  
renew lease No. 54374 covering land at Victoria Inter-  
national Airport, British Columbia, in accordance with  
*Mr. Smith*  
the schedule hereto.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 30th day of JUNE, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Transport reports as follows:

That by an Order in Council P.C. 1959-204 of 19th February, 1959, the Welland Canals and Welland Canal lands, amongst others, were transferred from the Department of Transport to The St. Lawrence Seaway Authority;

That section 12 of The St. Lawrence Seaway Authority Act provides that the St. Lawrence Seaway Authority, with the approval of the Governor in Council, may lease to any person, any lands, property or water power held in the name of the Authority or held in the name of Her Majesty under the control of the Authority.

That McKinnon Industries Limited, of St. Catharines, Ontario, require a railway siding adjacent to its plant, on the East side of the Welland Canal and have applied for permission to lease an area of Welland Canal lands for this purpose; and

That the St. Lawrence Seaway Authority is now prepared to lease to McKinnon Industries Limited a portion of the Welland Canal reserve land containing by admeasure-ment 1.573 acres more or less, being part of Lot 7, Con-cession 10, in the City of St. Catharines, Province of Ontario, to be used as a site for a railway siding, at an annual rental of \$175., for a term of 10 years and renewable for a further term of 10 years, subject to cancellation at any time upon six months notice.

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THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 12 of the St. Lawrence Seaway Authority Act, is pleased hereby to approve the grant by the St. Lawrence Seaway Authority of a lease to McKinnon Industries Limited, St. Catharines, Ontario, of a portion of Welland Canal reserve land containing by admeasurement 1.573 acres more or less, being part of Lot 7, Concession 10, in the City of St. Catharines, Province of Ontario, to be used as a site for a railway siding, at an annual rental of \$175., for a term of 10 years and renewable for a further term of 10 years, subject to cancellation at any time upon six months notice.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL







Certified to be a true copy of a Minute of a Meeting of the Committee  
of the Privy Council, approved by His Excellency the Governor  
General on the 30th June, 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on  
the recommendation of the Minister of Veterans Affairs,  
advise that pursuant to the Public Lands Grants Act,  
Letters Patent do issue granting, in consideration of  
the payment of the sum of \$25, the mines and minerals  
appurtenant to the West Half of Lot Twenty-seven in the  
Fourth Concession West of Hurontario Street, in the  
Township of Caledon, in the County of Peel, in the Province  
of Ontario, to Amy Luella Martin, as Executrix of the  
Last Will and Testament of William George Martin, deceased.

A handwritten signature in blue ink, appearing to be "N. J. B. [unclear]".  
CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 30th June 1965.

The Committee of the Privy Council,  
on the recommendation of the Minister of Veterans Affairs, pursuant to section 23 of the Veterans' Land Act, advise that Your Excellency may be pleased to approve the sale to Marguerite Evelyn Gillies of property described as the west part of Lot 9, Plan 692, Township of Neebing, North of the Kaministiquia River, in the District of Thunder Bay and Province of Ontario at a price of \$10,000 on the terms following:

Cash Deposit: \$2,200

Balance Payable: \$8,700 during a maximum period of 25 years.

Rate of Interest: 5% per annum.

A handwritten signature in blue ink, appearing to read "R. L. Hunter".

CLERK OF THE PRIVY COUNCIL















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